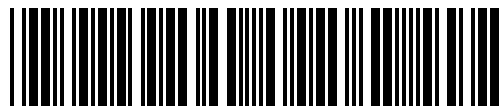




Appointment of Director

Company Name: **Bakkavor China Limited**

Company Number: **05661425**



Received for filing in Electronic Format on the: **01/11/2022**

XBFW2FZN

New Appointment Details

Date of Appointment: **01/11/2022**

Name: **MICHAEL EDWARDS**

The company confirms that the person named has consented to act as a director.

Service Address: **FITZROY PLACE 5TH FLOOR
8 MORTIMER STREET
LONDON
ENGLAND
W1T 3JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor