

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **NOBLE FOODS LIMITED**

Company Number: 05826545

Received for filing in Electronic Format on the: 15/01/2010

New <u>Appointment</u> Details

Date of Appointment: 14/01/2010

Name: EMW SECRETARIES LIMITED

Consented to Act: YES

SEEBECK HOUSE 1 SEEBECK PLACE Registered or

Principal Office **KNOWLHILL** MILTON KEYNES Address:

BUCKINGHAMSHIRE

ENGLAND MK58FR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3512570

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

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.