



**Companies House**

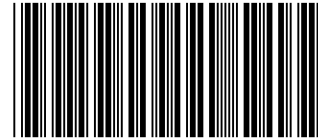
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHINA FOOD COMPANY PLC**

*Company Number:* **06077223**



XBK2DWGJ

*Received for filing in Electronic Format on the:* **18/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **06/12/2007**

*Name:* **MS FENG BO**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 -201, NO 189 TONGYIN STREET  
HIGH TECH DISTRICT  
WEIFANG  
SHANDONG 261061  
CHINA**

*Date of Birth:* **31/03/1969** *Nationality:* **CHINESE**

*Occupation:* **GENERAL MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**