

AP01 (ef)

Appointment of Director



X35WSDRT

Company Name: **OCEANFRESH SEAFOODS (UK) LIMITED**

Company Number: 06309997

Received for filing in Electronic Format on the: 16/04/2014

New <u>Appointment</u> Details

Date of Appointment: 04/12/2013

Name: MR RETO SUTER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 28/10/1971
Nationality: SWISS

Occupation: CHIEF OPERATING

CHIEF OPERATING 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.