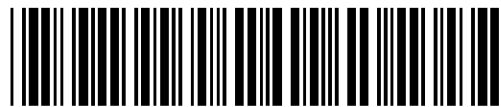




Appointment of Director

Company Name: **CITY PANTRY LTD**

Company Number: **08443757**



Received for filing in Electronic Format on the: **25/07/2019**

X8AGJKU1

New Appointment Details

Date of Appointment: **11/07/2019**

Name: **MR PAUL SCOTT HARRISON**

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

Service Address: **JUST EAT HOLDING LIMITED FLEET PLACE HOUSE
2 FLEET PLACE
LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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