



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2DUMVRT

Company Name: **FROZEN FOODS S.A. LTD**

Company Number: **08500521**

Received for filing in Electronic Format on the: **01/08/2013**

New Appointment Details

Date of Appointment: **31/07/2013**

Name: **WCS-WORLDWIDE CORPORATE SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **19 LEVANTAS STR.
MESA GEITONIA
4007
LIMASSOL
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **HE 229174**

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.