



## Appointment of Director

Company Name: **Cake Box Holdings Plc**

Company Number: **08777765**



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### New Appointment Details

Date of Appointment: **01/02/2024**

Name: **SHAUN MICHAEL THOMAS SMITH**

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

Service Address: **20 - 22 JUTE LANE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 7PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1961**

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**