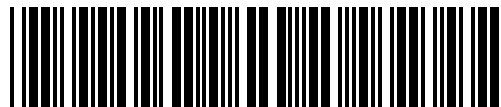




Appointment of Director

Company Name: **SIMPLYCOOK LIMITED**

Company Number: **09364895**



Received for filing in Electronic Format on the: **04/03/2021**

X9ZKW3A1

New Appointment Details

Date of Appointment: **01/03/2021**

Name: **WAYNE ENGLAND**

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

Service Address: **55 AVENUE NESTLE
VEVEY
1800
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1961**

Nationality: **AUSTRALIAN**

Occupation: **HEAD OF STRATEGIC BUSINESS UNIT FOOD**

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