

Appointment of Secretary

Company Name: Fable Food Holdings UK Limited

Company Number: 13438732

Received for filing in Electronic Format on the: **04/06/2021** XA5Y

New Appointment Details

Date of Appointment: 04/06/2021

Name: MR CHRISTOPHER WILLIAM JOHN MCCALLUM

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

Service Address: 10 JOHN STREET

LONDON

UNITED KINGDOM

WC1N 2EB

Authorisation

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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