

## 288a (ef)

## Appointment of a Director or Secretary



Company Name:

WT FOODS LIMITED

Company Number: 00094632

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## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: MR MICHAEL KEITH ANTHONY RANGLIN

Consented to Act: YES

Usual Residential Address: 1 IXORA CLOSE

KINGSTON JAMAICA WEST INDIES

8

Date of Birth: 25/01/1957 Nationality: JAMAICAN

Occupation: CHIEF EXECUTIVE

Other Directorships:

5365770 GRACE FOODS UK LIMITED

**GK FOODS (UK) LIMITED** 

## Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)