

AP01 (ef)

Appointment of Director



Company Name: Associated British Foods plc

Company Number: 00293262

Received for filing in Electronic Format on the: 02/11/2017

New <u>Appointment</u> Details

Date of Appointment: 01/11/2017

Name: MR MICHAEL GEORGE ALEXANDER MCLINTOCK

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

Service Address: WESTON CENTRE 10 GROSVENOR STREET

LONDON

UNITED KINGDOM

W1K 4QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1961

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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.