

288c (ef)

Change in the details of a Director or Secretary



Company Name: ELLA'S KITCHEN (BRANDS) LIMITED

Company Number: 05183743

Received for filing in Electronic Format on the: 03/08/2009

Personal Details Prior to Change

Position: Director Date of Birth: 17/10/1966

Original Name: MR PAUL JOHN LINDLEY

New Details

Date of Change: 19/07/2009

Change of Occupation: TELEVISION EXECUTIVE

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2009 Authenticated: Yes (E/W)