



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2A938NV

*Company Name:* **Ella's Kitchen (Brands) Limited**

*Company Number:* **05183743**

*Received for filing in Electronic Format on the:* **10/06/2013**

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*New Appointment Details*

*Date of Appointment:* **02/05/2013**

*Name:* **MR JAMES MEIERS**

*Consented to Act:* **YES**

*Service Address:* **1111 MARCUS AVENUE  
LAKE SUCCESS NY 11042  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **17/12/1957**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

## *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.