



Appointment of Secretary

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

Company Number: **05183743**



Received for filing in Electronic Format on the: **08/03/2016**

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New Appointment Details

Date of Appointment: **01/03/2016**

Name: **MR NICHOLAS KEEN**

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

Service Address: **ELLA'S BARN 22 GREYS GREEN FARM
ROTHERFIELD GREYS
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 4QG**

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