

AP01 (ef)

Appointment of Director



X56A5DFV

Company Name:

ELLA'S KITCHEN (BRANDS) LIMITED

Company Number: 05183743

Received for filing in Electronic Format on the: 04/05/2016

New <u>Appointment</u> Details

Date of Appointment: 24/03/2016

Name: MARK NICHOLAS JOHN CUDDIGAN

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

Service Address: ELLA'S BARN 22 GREYS GREEN FARM

ROTHERFIELD GREYS HENLEY-ON-THAMES

OXFORDSHIRE

ENGLAND RG9 4QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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.