



Companies House

**AP01** (ef)

**Appointment of Director**



X56CQVEP

*Company Name:* **ELLA'S KITCHEN (BRANDS) LIMITED**

*Company Number:* **05183743**

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

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*New Appointment Details*

*Date of Appointment:* **24/03/2016**

*Name:* **IRWIN DAVID SIMON**

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:* **USA**

*Date of Birth:* **\*\*/07/1959**

*Nationality:* **CANADIAN**

*Occupation:* **CEO**

*Former Names:*

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## *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.