



Appointment of Director

Company Name:ELLA'S KITCHEN (BRANDS) LIMITEDCompany Number:05183743

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New Appointment Details

Date of Appointment: 01/01/2023

Name: MRS WENDY PATRICIA DAVIDSON

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

Service Address: 12TH FLOOR WATERFRONT CORPORATE CENTER 221 RIVER STREET HOBOKEN NEW JERSEY 07030 UNITED STATES Country/State Usually Resident: USUALLY UNITED STATES

Date of Birth: **/11/1969

Nationality: AMERICAN

Occupation: COMPANY 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