

Appointment of Director

Company Name: ELLA'S KITCHEN (BRANDS) LIMITED

Company Number: 05183743

Received for filing in Electronic Format on the: 27/09/2023

New <u>Appointment</u> Details

Date of Appointment: 25/09/2023

Name: DR WOLFGANG GOLDENITSCH

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

Service Address: 10 SCHOTTENGASSE 10

1010 VIENNA

AUSTRIA

Country/State Usually

Resident:

AUSTRIA

Date of Birth: **/11/1975

Nationality: AUSTRIAN

Occupation: PRESIDENT AND CEO INTERNATIONAL

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