



## Appointment of Director

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

Company Number: **05183743**



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### New Appointment Details

Date of Appointment: **17/11/2023**

Name: **MR LEE BOYCE**

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

Service Address: **WATERFRONT CORPORATE CENTER 221 RIVER STREET  
HOBOKEN  
NJ 07030  
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

## **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**