



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ADPDWO

Company Name: **NORTHERN FOODS AMERICAN HOLDINGS LIMITED**

Company Number: **00045394**

Received for filing in Electronic Format on the: **04/06/2012**

New Appointment Details

Date of Appointment: **16/04/2012**

Name: **MR STEPHEN HENDERSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Former Names:

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.