

AP01 (ef)

Appointment of Director



Company Name:

AB Foods Australia Limited

Company Number: 00314913

Received for filing in Electronic Format on the: 15/10/2015

New <u>Appointment</u> Details

Date of Appointment:

22/09/2015

Name:

MRS LORNA KATHLEEN RAINE

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

Service Address:

24 HAYLE STREET

ST IVES

NEW SOUTH WALES

AUSTRALIA

2075

Country/State Usually Resident:

AUSTRALIA

Date of Birth:

**/01/1970

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Authorisation

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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.