



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1DTH4HM

*Company Name:* **LATONA FOODS LIMITED**

*Company Number:* **00539871**

*Received for filing in Electronic Format on the:* **24/07/2012**

---

*New Appointment Details*

*Date of Appointment:* **28/06/2012**

*Name:* **FLEMMING NYENSTAD ENEVOLDSEN**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **11/10/1961**

*Nationality:* **DANISH**

*Occupation:* **CEO**

*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.