



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XNDF2U8G

Company Name: **DAIRYGOLD FOOD PRODUCTS (UK) LIMITED**

Company Number: **00635813**

Received for filing in Electronic Format on the: **18/05/2011**

New Appointment Details

Date of Appointment: **10/05/2011**

Name: **OVALSEC LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O OSBORNE CLARKE
2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01379423**

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.