



**Companies House**

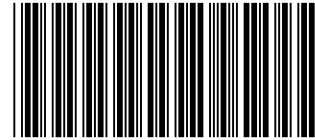
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ALPHA CEREALS UNLIMITED**

*Company Number:* **00691252**



XXX4XUG2

*Received for filing in Electronic Format on the:* **07/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **25/10/2007**

*Name:* **MR SIMON NICHOLAS WILBRAHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PREMIER HOUSE  
GRIFFITHS WAY  
ST ALBANS  
HERTS  
UK AL1 2RE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/11/2007**     *Authenticated:* **Yes (E/W)**