



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEYKNDJC

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

*Company Number:* **00691252**

*Received for filing in Electronic Format on the:* **24/09/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/06/2009**

*Name:* **MS SUZANNE ELIZABETH WISE**

*Consented to Act:* **YES**

*Usual Residential Address:* **127 QUEENS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6HF**

*Date of Birth:* **30/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNCIL/COMPANY SECRETARY**

*Other Directorships:*

**02081705 CHIVERS HARTLEY LIMITED**

**02560855 H.L. FOODS LIMITED**

**01752242 MARLOW FOODS LIMITED**

**04427006 PREMIER AMBIENT PRODUCTS (UK) LIMITED**

**00281728 PREMIER FOODS GROUP LIMITED**

**00314272 PREMIER INTERNATIONAL FOODS UK LIMITED**

**03977319 PREMIER FOODS GROUP SERVICES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**