



Companies House

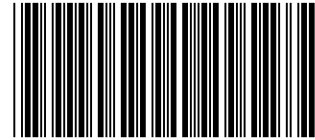
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Appointment of a Director or Secretary

Company Name: **THE BIG FOOD GROUP LIMITED**

Company Number: **01529002**



XLG96SKP

Received for filing in Electronic Format on the: **31/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/06/2007**

Name: **MR CHARLES WILSON**

Consented to Act: **Yes**

Usual Residential Address **EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS NN8 1LT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **A C WARD & SON LTD
BLUE HEATH DIRECT LTD
BOOKER GROUP PLC
BOOKER LIMITED
CTM WHOLESALE LTD
GIANT TOPCO LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**