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Appointment of a Director or Secretary

Company Name: PREMIER FOODS PENSION SCHEME TRUSTEES LIMITED

Company Number: 02375077

Received for filing in Electronic Format on the: 03/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 31/12/2007

Name: MR SIMON NICHOLAS WILBRAHAM

Consented to Act: Yes

Usual Residential Address PREMIER HOUSE

GRIFFITHS WAY ST. ALBANS

HERTFORDSHIRE

UNITED KINGDOM AL1 2RE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)