



Companies House

AP01 (ef)

Appointment of Director



X5JQHOI1

Company Name: **The Fat Duck Limited**

Company Number: **03677212**

Received for filing in Electronic Format on the: **14/11/2016**

New Appointment Details

Date of Appointment: **26/10/2016**

Name: **MR MARC WHITEHEAD**

The company confirms that the person named has consented to act as a director.

Service Address: **UNIT B TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.