

AP01 (ef)

Appointment of Director



X6Y5TTDL

Company Name: THE GOOD CARB FOOD COMPANY LTD.

Company Number: 03763697

Received for filing in Electronic Format on the: 22/01/2018

New <u>Appointment</u> Details

Date of Appointment: 11/12/2017

Name: MR THUSHEN AGAMBARAM GOVENDER

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: **/01/1976

Nationality: SOUTH AFRICAN

Occupation: 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.