



Appointment of Director

Company Name: **NORTHUMBRIAN FINE FOODS LIMITED**

Company Number: **04352824**



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New Appointment Details

Date of Appointment: **15/05/2018**

Name: **MR GIAMPAOLO GUGLIELMO UMBERTO SCHIRATTI**

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

Service Address: **C/O BISCUIT HOLDING S.A.S.
41 AVENUE DE FRIEDLAND
75008
PARIS
FRANCE**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/01/1960**

Nationality: **FRENCH**

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