



Companies House

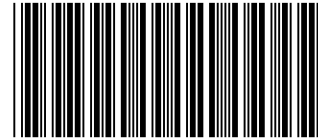
— for the record —

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Appointment of a Director or Secretary

Company Name: **MARLOW FOODS HOLDINGS LIMITED**

Company Number: **04562599**



X859DW2U

Received for filing in Electronic Format on the: **04/01/2008**

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: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**