



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDNR6ZC5

Company Name: **Marlow Foods Holdings Limited**

Company Number: **04562599**

Received for filing in Electronic Format on the: **18/11/2011**

New Appointment Details

Date of Appointment: **15/11/2011**

Name: **ANDREW MCDONALD**

Consented to Act: **YES**

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
AL1 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL & COMPANY SECRETARY**

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.