



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GREAT OAK FOODS LIMITED**

*Company Number:* **04605779**



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*Received for filing in Electronic Format on the:* **04/12/2002**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **04/12/2002**

*Name:* **MR GARETH DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **12 GREAT OAK STREET  
LLANIDLOES  
POWYS  
UK SY18 6BU**

*Date of Birth:* **11/12/1976**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **THE COMPTON'S YARD CHARITABLE TRUST LIMITED  
THE GREAT OAK CAFE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **04/12/2002**      *Authenticated:* **Yes (E/W)**