



**Companies House**

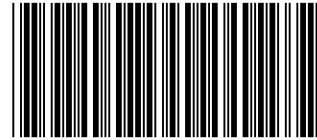
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **JUST EAT.CO.UK LTD**

*Company Number:* **04656315**



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*Received for filing in Electronic Format on the:* **17/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **13/07/2007**

*Name:* **MR DAVID TALFRYN BUTTRESS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PORTIA COTTAGE  
158 HIGH STREET  
WINSLOW  
BUCKINGHAMSHIRE MK18 3DQ**

*Date of Birth:* **09/03/1976**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/08/2007**     *Authenticated:* **Yes (E/W)**