



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XBA0YNGJ

Company Name: **THE EAST INDIA COMPANY FINE FOODS LTD**

Company Number: **05243353**

Received for filing in Electronic Format on the: **16/09/2010**

New Appointment Details

Date of Appointment: **15/09/2010**

Name: **THE EAST INDIA COMPANY MANAGEMENT SERVICES LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4068868**

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.