



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XLUZZ6VB

Company Name: **CUCINA HOLDINGS (UK) LIMITED**

Company Number: **06296678**

Received for filing in Electronic Format on the: **27/01/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **ADRIAN WHITEHEAD**

New Details

Date of Change: **01/01/2009**

New Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**