

AP01 (ef)

Appointment of Director



Company Name:

EPICUREAN DAIRY (UK) IP LIMITED

Company Number: 07561205

Received for filing in Electronic Format on the: 28/03/2011

New <u>Appointment</u> Details

Date of Appointment: 11/03/2011

Name: OFER SHENHAV

Consented to Act: YES

SUITE 4 2B/1 WILLIAM PICKERING DRIVE Service Address:

> **ALBANY AUCKLAND NEW ZEALAND**

Country/State Usually Resident: ISRAEL

Date of Birth:

30/11/1969

Nationality:

NEW ZEALANDER

Occupation:

DIRECTOR

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.