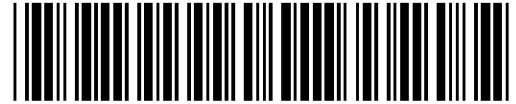




Appointment of Director

Company Name: **Roofoods Ltd**

Company Number: **08167130**



Received for filing in Electronic Format on the: **27/06/2019**

X88H4M15

New Appointment Details

Date of Appointment: **16/05/2019**

Name: **DR DOUGLAS JOHN GURR**

The company confirms that the person named has consented to act as a director.

Service Address: **1 PRINCIPAL PLACE, WORSHIP STREET
SHOREDITCH
LONDON
ENGLAND
EC2A 2FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **UK COUNTRY MANAGER AMAZON UK**

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