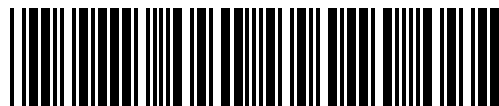




Appointment of Director

Company Name: **AGA CONSUMER PRODUCTS LIMITED**

Company Number: **00054674**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZB45D

New Appointment Details

Date of Appointment: **01/10/2023**

Name: **MR MICHAEL DENNIS THOMPSON**

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

Service Address: **THE MIDDLEBY CORPORATION 1400 TOASTMASTER
DRIVE
ELGIN
ILLINOIS 60120
UNITED STATES**

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

Date of Birth: ****/08/1975**

Nationality: **BAHAMIAN**

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