



## Appointment of Director

Company Name: **AGACOOKSHOP LIMITED**

Company Number: **00283910**



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### 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: **AMERICAN**

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**