Companies House

AP01 (ef)

Appointment of Director

X4XZA9MQ

Company Name: **NEW SHELDON LIMITED**

Company Number: **00954997**

Received for filing in Electronic Format on the: **05/01/2016**

New Appointment Details

Date of Appointment: **31/12/2015**

Name: **TIMOTHY JOHN FITZGERALD**

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

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

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

Date of Birth: ****/10/1969**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND CFO**

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.