

AP01 (ef)

Appointment of Director



Company Name: WHOLESALE CATERING EQUIPMENT LIMITED

Company Number: 00995577

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

New <u>Appointment</u> 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

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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.