



Companies House

**AP01** (ef)

**Appointment of Director**



X4MC2S54

*Company Name:* **THE AGA SHOP LIMITED**

*Company Number:* **03566835**

*Received for filing in Electronic Format on the:* **15/12/2015**

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*New Appointment Details*

*Date of Appointment:* **14/12/2015**

*Name:* **MARTIN MCKAY LINDSAY**

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:* **\*\*/06/1964**

*Nationality:* **AMERICAN**

*Occupation:* **CORPORATE TREASURER**

## *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.