

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: THE FRENCH HOUSE LIMITED

*Company Number:* **01165921** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 11/06/2007

Name: MR STEVEN JOHN BOYES

Consented to Act: Yes

Usual Residential Address 9 HUDSON CLOSE

STAMFORD BRIDGE

YORK

**UK YO41 1QR** 

Date of Birth: 30/08/1960 Nationality: BRITISH Occupation: GROUP EXECUTIVE DIRECTOR

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)