



**Companies House**

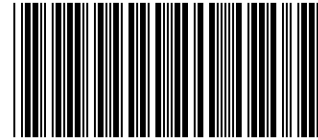
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **FRANKS FISH & CHIPS LIMITED**

*Company Number:* **03317283**



XANITWDE

*Received for filing in Electronic Format on the:* **15/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/10/2007**

*Name:* **MR PHILIP HENDERSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **15 ROSS PARADE  
WALLINGTON  
SURREY  
UNITED KINGDOM SM6 8QG**

*Date of Birth:* **28/10/1986**      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/01/2008**      *Authenticated:* **Yes (E/W)**