

288c_(ef)

Change in the details of a Director or Secretary

Company Name: FRANKS FISH & CHIPS LIMITED

Company Number: 03317283

Received for filing in Electronic Format on the: 21/01/2008

YPOL PWI7

Personal Details Prior to Change

Position: Date of Birth: 03/02/1953

Original Name: FRANK ANDREW HENDERSON

New Details

Date of Change: 28/10/2007

New Name: MR FRANK ANDREW HENDERSON

New Address: 15 ROSS PARADE

WALLINGTON

SURREY

UNITED KINGDOM SM6 8QG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/01/2008 Authenticated: Yes (E/W)