

AP01 (ef)

Appointment of Director



Company Name:

Patak's Frozen Foods Limited

Company Number: SC087013

Received for filing in Electronic Format on the: 19/11/2015

New <u>Appointment</u> Details

Date of Appointment:

26/10/2015

Name:

MR STEPHEN HENDERSON

The company confirms that the person named has consented to act as a director.

Service Address:

11 WOODLANDS CLOSE

GERRARDS CROSS

BUCKS

UNITED KINGDOM

SL98DQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1971

Nationality:

ENGLISH

Occupation:

FINANCE DIRECTOR

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.