



Companies House

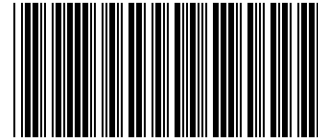
— for the record —

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Appointment of a Director or Secretary

Company Name: **PHILIP DENNIS FROZEN FOODS LIMITED**

Company Number: **00571334**



XML8VGH4

Received for filing in Electronic Format on the: **22/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/06/2006**

Name: **MR STEPHEN JOHN CARR**

Consented to Act: **Yes**

Usual Residential Address **STAPLECROFT
SMYTHAPARK COURT
LOXHORE
BARNSTAPLE
DEVON
UNITED KINGDOM EX31 4SS**

Date of Birth: **01/10/1965** *Nationality:* **ENGLISH**

Occupation: **SALES & OPERATIONS DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**