

288a (ef)

Appointment of a Director or Secretary



Company Name: F & F FROZEN FOODS LTD

Company Number: 06534583

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/04/2008

Name: MR VICTOR MANUEL MARTINS MOURA

Consented to Act: YES

Usual Residential Address: 127 OLIVE ROAD

LONDON

UNITED KINGDOM

E13 9PU

Date of Birth: 07/03/1968 Nationality: PORTUGUESE

Occupation: DIRECTOR

Other Directorships:

6348209 V & M CANNON LTD

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2008 Authenticated: Yes (E/W)