



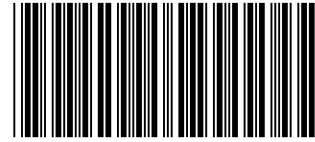
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CUNNINGHAM RESTAURANTS LIMITED**

Company Number: **03425850**



XNYR489U

Received for filing in Electronic Format on the: **30/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/11/2004**

Name: **PREMIER SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **88A TOOLEY STREET
LONDON BRIDGE
LONDON SE1 2TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**