



**Companies House**

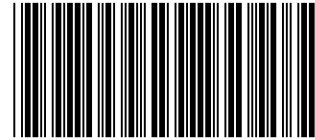
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CRAVEN DUNNILL & CO.LIMITED**

*Company Number:* **00006028**



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*Received for filing in Electronic Format on the:* **10/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/01/2007**

*Name:* **MR PETER JAMES SILCOX**

*Consented to Act:* **Yes**

*Usual Residential Address*     **139 ULSTER DRIVE  
KINGSWINFORD  
WEST MIDLANDS  
UNITED KINGDOM   DY6 8JA**

*Date of Birth:* **15/03/1977**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **10/01/2007**     *Authenticated:* **Yes (E/W)**