



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XM2B6E3J

*Company Name:* **GIBBS MEW LIMITED**

*Company Number:* **00057422**

*Received for filing in Electronic Format on the:* **14/10/2009**

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*New Appointment Details*

*Date of Appointment:* **01/10/2009**

*Name:* **MR JAMES ANDREW POOLE**

*Consented to Act:* **YES**

*Service Address:* **3 MONKSPATH HALL ROAD  
3 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4SJ**

*Former Names:*

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*Authorisation*

*Authenticated*

*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.