



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI3B8AEP

Company Name: **STEPHEN WALTERS & SONS LIMITED**

Company Number: **00060209**

Received for filing in Electronic Format on the: **03/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/03/2009**

Name: **MR RICHARD HEAP**

Consented to Act: **YES**

Usual Residential Address: **10 SAMPSON DRIVE
LONG MELFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9TF**

Date of Birth: **05/12/1963**

Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**