



Companies House

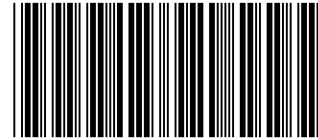
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE PALGRAVE PUBLISHING COMPANY LIMITED**

Company Number: **00297162**



Received for filing in Electronic Format on the: **02/01/2008**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/11/2007**

Name: **MARK WILLIAM HAYS**

Consented to Act: **Yes**

Usual Residential Address **37 PROSPECT ROAD
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM KT6 5PY**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**