



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8LD10PT

Company Name: **SILENTNIGHT LIMITED**

Company Number: **00463901**

Received for filing in Electronic Format on the: **19/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/06/2008**

Name: **MR PAUL SETH MCKOEN**

Consented to Act: **YES**

Usual Residential Address: **FAIROAK WESTON ROAD
WILMSLOW
CHESHIRE
SK9 2AN**

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

273919 A.B.F.LIMITED

971583 SILENTNIGHT GROUP LIMITED

2918337 SILENTNIGHT SHARE SCHEME TRUSTEE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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