



**Companies House**

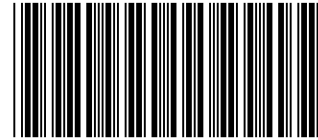
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PEEL SECURITIES (N.E.) LIMITED**

*Company Number:* **00539745**



XWA59U8J

*Received for filing in Electronic Format on the:* **30/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **04/10/2007**

*Name:* **MR NEIL LEES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE SK9 5HZ**

*Date of Birth:* **02/06/1963**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/10/2007**     *Authenticated:* **Yes (E/W)**