



**Companies House**

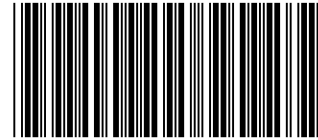
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **J.& F.POOL(HOLDINGS)LIMITED**

*Company Number:* **00569474**



XJLTE74T

*Received for filing in Electronic Format on the:* **20/07/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **05/07/2005**

*Name:* **MR JOHN CHRISTOPHER HUMPHREYS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS B90 4HE**

*Date of Birth:* **16/07/1952**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/07/2005**     *Authenticated:* **Yes (E/W)**