



**Companies House**

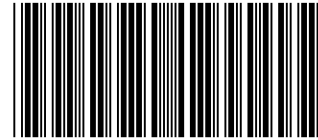
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WHATMAN PUBLIC LIMITED COMPANY**

*Company Number:* **00630958**



*Received for filing in Electronic Format on the:* **24/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/01/2007**

*Name:* **MR KIERAN MURPHY**

*Consented to Act:* **Yes**

*Usual Residential Address* **11 BROOKSIDE  
MOULTON  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM CB8 8SG**

*Date of Birth:* **20/02/1963** *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**