



**Companies House**

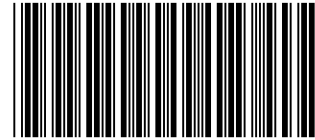
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PENINSULAR ENGINEERING DESIGN SERVICES LIMITED**

*Company Number:* **00637259**



X05H9JCN

*Received for filing in Electronic Format on the:* **03/10/2006**

---

***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **31/08/2006**

*Name:* **MR NICHOLAS HAYDN GLYNDWR REES**

*Consented to Act:* **Yes**

*Usual Residential Address* **80 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY**

*Date of Birth:* **29/08/1975** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**