



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **WOODCHESTER CORPORATE LIMITED**

*Company Number:* **00687684**

*Received for filing in Electronic Format on the:* **10/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/06/2008**

*Name:* **WILLIAM HALL MCGIBBON**

*Consented to Act:* **YES**

*Usual Residential Address:* **WOUWERMANSTRAAT 42  
AMSTERDAM  
NETHERLANDS  
1071 MA**

*Date of Birth:* **17/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

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