



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG4PUA6G

*Company Name:* **PG INTERNATIONAL LIMITED**

*Company Number:* **00688533**

*Received for filing in Electronic Format on the:* **26/05/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **06/05/2009**

*Name:* **MRS RACHEL ELIZABETH WHITING**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLINTWELL HOUSE NOVINGTON LANE  
EAST CHILTINGTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 3AT**

*Date of Birth:* **29/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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