



Companies House

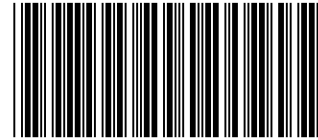
— for the record —

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Appointment of a Director or Secretary

Company Name: **PAUL FAIRWEATHER & COMPANY LIMITED**

Company Number: **00863081**



Received for filing in Electronic Format on the: **18/09/2007**

XOOTKT2H

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/08/2007**

Name: **MS ELAINE ANNE GLOVER**

Consented to Act: **Yes**

Usual Residential Address **74 ST. MICHAEL'S ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
UK CF5 2AQ**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**