



**Companies House**

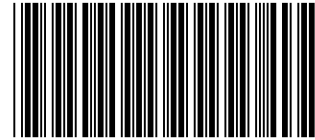
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SALLI LIMITED**

*Company Number:* **00889209**



XV9OPOOQ

*Received for filing in Electronic Format on the:* **13/04/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **29/03/2007**

*Name:* **ROBERT PAUL STOCKTON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **LEEK WOOTTON HOUSE  
WARWICK ROAD  
LEEK WOOTTON  
WARWICK CV35 7QR**

*Date of Birth:* **15/10/1965**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>1851013</b>	<b>ALBERT E SHARP LIMITED</b>
<b>SC100400</b>	<b>ALLIED PROVINCIAL P.E.P. (NOMINEES) LIMITED</b>
<b>SC107419</b>	<b>APS STANDBY NOMINEES LIMITED</b>
<b>711988</b>	<b>CAPEL - CURE MYERS NOMINEES LIMITED</b>
<b>3835040</b>	<b>CAPEL CURE SHARP FUND MANAGERS LIMITED</b>
<b>1885922</b>	<b>CAPEL CURE SHARP LIMITED</b>
<b>1134849</b>	<b>CAPEL-CURE MYERS FINANCIAL SERVICES LIMITED</b>
<b>3179630</b>	<b>CAPEL-CURE MYERS UNIT TRUST MANAGEMENT (PEP NOMINEES) LIMITED</b>
<b>3348871</b>	<b>CENTRAL CAPITAL ACQUISITIONS LIMITED</b>
<b>1865203</b>	<b>FREESAVE LIMITED</b>
<b>1809755</b>	<b>G M COMPUTERS LIMITED</b>
<b>2284499</b>	<b>GERRARD (OMH) LIMITED</b>
<b>2000183</b>	<b>GERRARD DIRECT LIMITED</b>
<b>973635</b>	<b>GERRARD FINANCIAL PLANNING LIMITED</b>
<b>2476715</b>	<b>GERRARD FINANCIAL SERVICES LIMITED</b>
<b>3835032</b>	<b>GERRARD GROUP FINANCIAL SERVICES LIMITED</b>
<b>2752982</b>	<b>GERRARD INVESTMENT MANAGEMENT LIMITED</b>

*Other Directorships:* 296982 GERRARD LIMITED  
2181315 GERRARD MANAGEMENT SERVICES LIMITED  
1457922 GERRARD NOMINEES LIMITED  
1889856 GERRARD VIVIAN GRAY LIMITED  
3835036 GREIG MIDDLETON & CO. LIMITED  
2129310 GREIG MIDDLETON FINANCIAL SERVICES LIMITED  
2026432 GREIG MIDDLETON HOLDINGS LIMITED  
11141431 GREIG, MIDDLETON NOMINEES LIMITED  
2195827 GVG FINANCIAL SERVICES LIMITED  
2285621 OMFS (AESH) LIMITED  
SC096186 OMFS (AP) LIMITED  
2282847 OMFS (BHN) LIMITED  
998826 OMFS (GIF) LIMITED  
2136365 OMFS (GVG) LIMITED  
2866769 OMFS (MFM) LIMITED  
2086541 OMFS (SH) & CO  
SC067969 PE NOMINEES LIMITED  
SC035033 R.C. GREIG NOMINEES LIMITED  
882986 S.T. & H. NOMINEES LIMITED  
2392927 VENTURI INVESTMENT MANAGEMENT LIMITED  
300507 VIVIAN GRAY NOMINEES LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 12/04/2007 *Authenticated:* Yes (E/W)