



**Companies House**

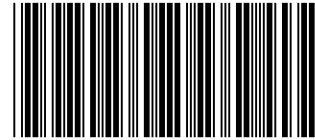
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **THE ABBEYFIELD TEWKESBURY SOCIETY LIMITED**

*Company Number:* **00920406**



X5CV3CZN

*Received for filing in Electronic Format on the:* **16/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/05/2002**

*Name:* **MR GEOFFREY PHILIP SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **MILL END FARM  
MILL END  
BREDON  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL20 7LQ**

*Date of Birth:* **07/03/1946**      *Nationality:* **BRITISH**

*Occupation:* **RAF OFFICER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **16/02/2006**      *Authenticated:* **Yes (E/W)**