



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SITA SOUTHERN LIMITED**

Company Number: **01020153**



X54P57PW

Received for filing in Electronic Format on the: **23/01/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/10/2001**

Name: **MR IAN FREDERICK GOODFELLOW**

Consented to Act: **Yes**

Usual Residential Address **HIGHLANDS HAREWOOD DRIVE
COLD ASH
THATCHAM
BERKSHIRE
ENGLAND RG18 9PF**

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2002** *Authenticated:* **Yes (E/W)**