



**Companies House**

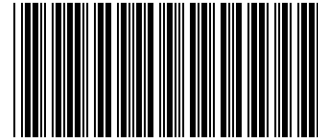
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ELDERS WALKER MILLICAN (HOLDINGS) LIMITED**

*Company Number:* **01374272**



*Received for filing in Electronic Format on the:* **15/12/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **15/12/2006**

*Name:* **MISS SHEILA ELIZABETH LENNON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **15 MORRISSEY CLOSE  
ECCLESTON  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM WA10 4JW**

*Date of Birth:* **17/04/1957**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **15/12/2006**      *Authenticated:* **Yes (E/W)**