



Companies House

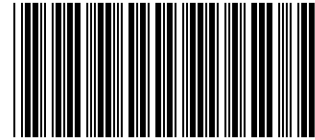
— for the record —

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Appointment of a Director or Secretary

Company Name: **SIMMONS MAGEE LIMITED**

Company Number: **01491475**



XUK11OL3

Received for filing in Electronic Format on the: **10/04/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/01/2007**

Name: **JAMES PETER RIGBY**

Consented to Act: **Yes**

Usual Residential Address **THE BELL HOUSE
OLD WARWICK ROAD
ROWINGTON
WARWICKSHIRE CV35 7BT**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**