



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXN33BWU

Company Name: **TIBBETT & BRITTEN GROUP LIMITED**

Company Number: **01838882**

Received for filing in Electronic Format on the: **27/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/07/2009**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**