



**Companies House**

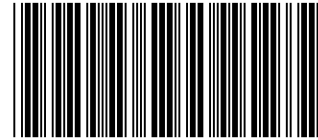
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BURO HAPPOLD CONSULTING ENGINEERS LIMITED**

*Company Number:* **02005673**



XYPGAULP

*Received for filing in Electronic Format on the:* **12/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **12/11/2007**

*Name:* **MR DAVID HENRY WOOKEY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **26 ROKEBY AVENUE  
BRISTOL  
UNITED KINGDOM BS6 6EL**

*Date of Birth:* **09/01/1962**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **12/11/2007**      *Authenticated:* **Yes (E/W)**