



**Companies House**

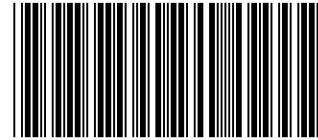
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WILSON BOWDEN LIMITED**

*Company Number:* **02059194**



XAOIPWDB

*Received for filing in Electronic Format on the:* **15/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **31/12/2007**

*Name:* **MR LAURENCE DENT**

*Consented to Act:* **Yes**

*Usual Residential Address* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
UK NE18 0AA**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**