



Companies House

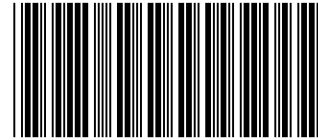
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PORT GREENWICH LIMITED**

Company Number: **02392867**



X3000V72

Received for filing in Electronic Format on the: **04/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **19/10/2007**

Name: **EMMA SUZANNE COCKBURN**

Consented to Act: **Yes**

Usual Residential Address **REDHILL COTTAGE
REDHILL
WATERINGBURY
MAIDSTONE
KENT
UNITED KINGDOM ME18 5LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**