



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDQELDGS

Company Name: **PED LIMITED**

Company Number: **02649467**

Received for filing in Electronic Format on the: **21/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/09/2009**

Name: **MR NICHOLAS DAVID MARTIN GILES**

Consented to Act: **YES**

Usual Residential Address: **12 EAST STREET
KIMBOLTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0HJ**

Date of Birth: **22/07/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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