



**Companies House**

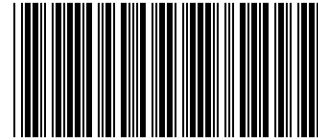
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **STEELPLAN KITCHENS LIMITED**

*Company Number:* **02683105**



XE521M49

*Received for filing in Electronic Format on the:* **11/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/01/2007**

*Name:* **MR PHILIP DAVID CHURCHILL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 PAMS WAY  
EPSOM  
SURREY  
UNITED KINGDOM   KT19 0HA**

*Date of Birth:* **31/08/1967**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **11/01/2007**     *Authenticated:* **Yes (E/W)**