



Companies House

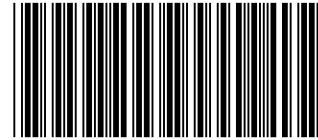
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FIRST LONDON HOLDINGS LIMITED**

Company Number: **02727063**



Received for filing in Electronic Format on the: **02/12/2005**

XXTCMAVQ

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/12/2005**

Name: **MR PATRICK COLVIN**

Consented to Act: **Yes**

Usual Residential Address **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**