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Appointment of a Director or Secretary

Company Name: H. YOUDELL & COMPANY LIMITED

Company Number: **02747130**

Received for filing in Electronic Format on the: 21/08/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 17/08/2006

Name: MR JEREMY JAMES YOUNG

Consented to Act: Yes

Usual Residential Address 161 WAKEHURST ROAD

LONDON

UNITED KINGDOM SW11 6BW

Date of Birth: 28/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 2218928 BIBENDUM WINE LTD

5275829 ARGENTO WINE COMPANY LIMITED 1596563 MIXBURY TRADING CO LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/08/2006 Authenticated: Yes (E/W)