



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XD89SDD9

*Company Name:* **EXEMPLAS HOLDINGS LIMITED**

*Company Number:* **02763292**

*Received for filing in Electronic Format on the:* **18/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/09/2009**

*Name:* **MR BRIAN PHILIP WISDOM**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 THE LAWN HORTON ROAD  
DATCHET  
SLOUGH  
BERKSHIRE  
SL3 9HB**

*Date of Birth:* **04/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:*

**04581564 WISDOM ENTERPRISE LIMITED**

**06689614 THE NATIONAL SKILLS ACADEMY FOR HOSPITALITY**

**04705778 THE LAWN MANAGEMENT LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

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