



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**

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)**