



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XATTD118

Company Name: **ICI PAINTS ROYALTIES COMPANY LIMITED**

Company Number: **02881649**

Received for filing in Electronic Format on the: **01/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **12/06/2008**

Name: **O.H. SECRETARIAT LIMITED**

Consented to Act: **YES**

Usual Residential Address: **P.O. BOX 20980 ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON
W2 2ZB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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