



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4A8H4PT

Company Name: **ELEMENT SIX LIMITED**

Company Number: **02946905**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/10/2008**

Name: **JOHN ANDREW KILSHAW**

Consented to Act: **YES**

Usual Residential Address: **24 CIRCULAR DRIVE
EWLOE
DEESIDE
FLINTSHIRE
WALES
CH5 3DA**

Date of Birth: **23/01/1971**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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