



Companies House

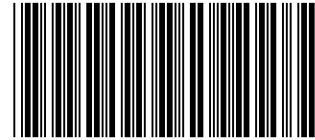
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Appointment of a Director or Secretary

Company Name: **HUMBERLAND LIMITED**

Company Number: **02949541**



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Received for filing in Electronic Format on the: **20/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2007**

Name: **JOHN FREDERICK WATSON WATTS**

Consented to Act: **Yes**

Usual Residential Address **HUNTSBRIDGE
CASTLEMORTON
MALVERN
WORCESTERSHIRE WR13 6DA**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **2436332 E.ON UK GAS LIMITED
5343854 J.F.W. WATTS LIMITED
5308064 TEESSIDE ENERGY TRADING LIMITED
2464040 TEESSIDE POWER LIMITED
743899 THE HEREFORDSHIRE NATURE TRUST LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**