



**Companies House**

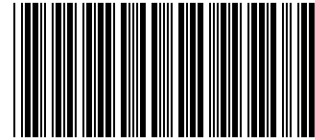
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COMPANY LAW SERVICES LIMITED**

*Company Number:* **03061793**



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*Received for filing in Electronic Format on the:* **02/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/10/2007**

*Name:* **MRS HELEN LOUISE EVERITT**

*Consented to Act:* **Yes**

*Usual Residential Address* **48 REDWING RISE  
ROYSTON  
HERTFORDSHIRE SG8 7XU**

*Date of Birth:* **24/12/1980** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**