



**Companies House**

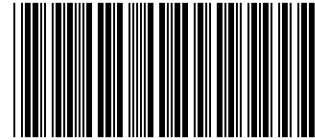
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED**

*Company Number:* **03133226**



XQEQTHAB

*Received for filing in Electronic Format on the:* **21/07/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **30/06/2006**

*Name:* **MR MICHAEL DAVID LEA**

*Consented to Act:* **Yes**

*Usual Residential Address*      **EASTERGATE  
MANOR ROAD  
EDINGTON  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM TA7 9HB**

*Date of Birth:* **28/11/1962**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **21/07/2006**      *Authenticated:* **Yes (E/W)**