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Appointment of a Director or Secretary

Company Name: SI

SMITH & WILLIAMSON PENSION CONSULTANCY

LIMITED

Company Number:

03133226

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



New Appointment Details

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

Name: MR STEPHEN ROBERT LESLIE CORK

Consented to Act: Yes

Usual Residential Address PROSPECT HOUSE

2 ATHENAEUM ROAD

LONDON

UNITED KINGDOM N20 9YU

Date of Birth: 14/02/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

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