



Companies House

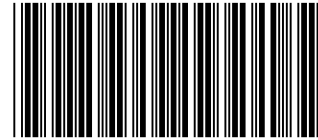
— for the record —

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Appointment of a Director or Secretary

Company Name: **COWLEY PLACE MANAGEMENT LIMITED**

Company Number: **03254553**



XFP2SMFW

Received for filing in Electronic Format on the: **22/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/01/2007**

Name: **MR EDWIN WILLIAM RICHARDSON**

Consented to Act: **Yes**

Usual Residential Address **13 COWLEY PLACE
COWLEY
EXETER
DEVON
UK EX5 5DG**

Date of Birth: **24/05/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK EXEC & CO DIRECTOR**

Other Directorships: **4198906 UPPER DECK (PERRANPORTH) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**