



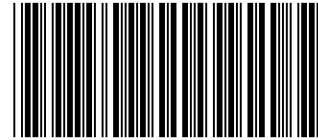
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **AGNEW HIGGINS PICKERING & COMPANY LIMITED**

*Company Number:* **03440416**



XOVL68HW

*Received for filing in Electronic Format on the:* **07/09/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/08/2005**

*Name:* **MR ANGUS PEARSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BADGERS HOLT  
THE DRIVE  
CHEAM  
SURREY  
UNITED KINGDOM SM2 7DP**

*Date of Birth:* **18/06/1961**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

*Other Directorships:* **03483976 BGHPW LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/09/2005**     *Authenticated:* **Yes (E/W)**