



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGWNN6B0

Company Name: **STERLING INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03709299**

Received for filing in Electronic Format on the: **07/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/01/2009**

Name: **MR NICHOLAS RALPH SMITH**

Consented to Act: **YES**

Usual Residential Address: **48 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AH**

Date of Birth: **12/12/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**