



**Companies House**

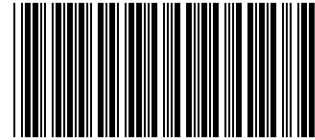
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **Y & L COMPANY LIMITED**

*Company Number:* **03857228**



XLBRJSJE

*Received for filing in Electronic Format on the:* **30/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **28/08/2007**

*Name:* **MR DAVID IAN WICKS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 BLUETT ROAD  
WELLINGTON  
SOMERSET  
UNITED KINGDOM TA21 9AU**

*Date of Birth:* **11/12/1953**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/08/2007**     *Authenticated:* **Yes (E/W)**