



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG502DO9

*Company Name:* **1-4 PEVENSEY CLOSE LIMITED**

*Company Number:* **03890131**

*Received for filing in Electronic Format on the:* **29/09/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **18/09/2009**

*Name:* **MRS RITA PAYNTER**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 PEVENSEY CLOSE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 4QS**

*Date of Birth:* **03/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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