



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X737VCRC

Company Name: **PLATFORM GROUP HOLDINGS LIMITED**

Company Number: **03936396**

Received for filing in Electronic Format on the: **27/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **DAVID TWEEDY**

Consented to Act: **YES**

Usual Residential Address: **AFTON ONSLOW CRESCENT
WOKING
SURREY
GU22 7AT**

Date of Birth: **26/08/1958**

Nationality: **BRITISH AMERICAN**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

03416197 BRITANNIA TREASURY SERVICES LIMITED

03416197 BRITANNIA TREASURY SERVICES LIMITED

04420522 MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED

04420580 MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED

02317853 MORTGAGE AGENCY SERVICES NUMBER ONE LIMITED
04962880 MORTGAGE AGENCY SERVICES NUMBER SEVEN LIMITED
04962868 MORTGAGE AGENCY SERVICES NUMBER SIX LIMITED
02221553 MORTGAGE AGENCY SERVICES NUMBER TWO LIMITED
03716148 PCSL SERVICES NO.1 LIMITED.
03720738 PCSL SERVICES NO.2 LIMITED
03720213 PLATFORM CONSUMER SERVICES LIMITED
03456337 PLATFORM FUNDING LIMITED
02334606 PLATFORM HOME LOANS LIMITED
05579139 RMR CONSTRUCTION AND REFURBISHMENT LIMITED
03191608 WESTERN MORTGAGE SERVICES LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **27/08/2009**

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