



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGET86A8

*Company Name:* **NIPSON UK LTD**

*Company Number:* **04344679**

*Received for filing in Electronic Format on the:* **06/01/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **28/11/2008**

*Name:* **MISS SALLY ELLIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 HELMSLEY GROVE  
WIGGINTON  
YORK  
UNITED KINGDOM  
YO32 2QD**

*Date of Birth:* **28/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE OFFICER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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