



**Companies House**

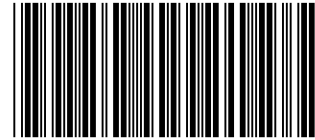
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TINY TIM CATERING LTD**

*Company Number:* **04510906**



XTZNBTC

*Received for filing in Electronic Format on the:* **18/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **18/10/2007**

*Name:* **MISS SARAH-JANE HEMINGS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **20 BRADE DRIVE  
COVENTRY CV2 2BN**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **18/10/2007**     *Authenticated:* **Yes (E/W)**