



Companies House

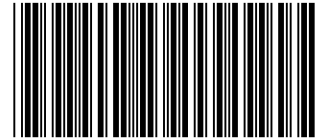
— for the record —

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Appointment of a Director or Secretary

Company Name: **WASSEN HOLDINGS LIMITED**

Company Number: **04512089**



XNZPS89H

Received for filing in Electronic Format on the: **30/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/02/2005**

Name: **MR TIMOTHY ERNEST SNOOK**

Consented to Act: **Yes**

Usual Residential Address **LOWOOD
SANCTUARY LANE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM RH20 3JE**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**