



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**



X93EZDXW

*Received for filing in Electronic Format on the:* **04/09/2002**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **03/09/2002**

*Name:* **MRS SONIA LESLEY JORDAN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **108 CARSHALTON PARK ROAD  
CARSHALTON  
SURREY  
UK SM5 3SG**

*Date of Birth:* **01/05/1942**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **03/09/2002**      *Authenticated:* **Yes (E/W)**