



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **E.E. WILCOX THIRD DEVELOPMENTS LIMITED**

Company Number: **04588270**



XATVLFVQ

Received for filing in Electronic Format on the: **13/11/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/11/2002**

Name: **JONATHAN GAIN**

Consented to Act: **Yes**

Usual Residential Address **4 CARRARA VILLAS
49 DAWSON ROAD
KINGSTON-UPON-THAMES
SURREY KT1 3AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2002** *Authenticated:* **Yes (E/W)**