



**Companies House**

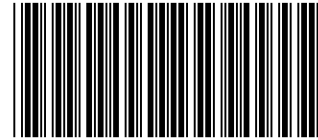
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04588270**



X4D4PCRA

*Received for filing in Electronic Format on the:* **08/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/01/2006**

*Name:* **GARY WILLIAM MCCANN LEWIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **4 BOWES ROAD  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM KT12 3HS**

*Date of Birth:* **07/06/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**