



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04588278**



XATUNFVR

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

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***New Appointment Details***

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

*Name:* **EDWARD MACGREGOR PORTEOUS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 MULBERRY COURT  
FIELDHOUSE DRIVE  
OXFORD OX2 7PE**

*Date of Birth:* **25/11/1938**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

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