



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNDER THE CLOCK LIMITED**

Company Number: **04738330**



XG0NWKVB

Received for filing in Electronic Format on the: **12/05/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/05/2003**

Name: **MR PAUL STEWART ROWNTREE**

Consented to Act: **Yes**

Usual Residential Address **9 KNIGHTSBRIDGE
NEW WALTHAM
GRIMSBY
NORTH EAST Lincs
UNITED KINGDOM DN36 4YH**

Date of Birth: **01/07/1964** *Nationality:* **BRITISH**

Occupation: **LICENCEE**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **12/05/2003** *Authenticated:* **Yes (E/W)**