Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

X4FOE8SI

Company Name: **WENTFORTH LEASING (NO.3) LIMITED**

Company Number: **04887879**

Received for filing in Electronic Format on the: **06/04/2009**

New Appointment Details

Position: **DIRECTOR**
Name: **JOHN CHRISTOPHER CHALLIS**

Date of Appointment: **30/03/2009**

Consented to Act: **YES**

Usual Residential Address:
TURNSTONE THE STREET
PURLEIGH
CHELMSFORD
ESSEX
CM3 6QL

Date of Birth: **29/01/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Other Directorships:

3811351 **BRADING LIMITED**

2444635 **BT (SECOND) NOMINEES LIMITED**

1851587 **BT EMPLOYEE SHARES TRUSTEES LIMITED**

3856203 **BT HAWTHORN LIMITED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **30/03/2009** *Authenticated:* **Yes (E/W)**