



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHHY26DE

Company Name: **REGENERIS PLC**

Company Number: **05113820**

Received for filing in Electronic Format on the: **09/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/01/2009**

Name: **MR DAVID SAMUEL GILBERT**

Consented to Act: **YES**

Usual Residential Address: **119 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1HZ**

Date of Birth: **17/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

05410846 WHITECHAPEL GALLERY VENTURES LIMITED

02758433 ARTCO TRADING LTD

03900310 PARCELCOLLECT.COM LIMITED

05494610 WAREHOUSE EXPRESS GROUP LTD

03366976 WAREHOUSE EXPRESS LIMITED

05741558 WAREHOUSE EXPRESS.COM LIMITED

04511331 WAREHOUSE UK LIMITED

06523440 CAMERA WAREHOUSE LTD

06459867 CAMERA WAREHOUSE.COM LTD

00255486 CONTEMPORARY ART SOCIETY (THE)

06674544 WEXCAMERAS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**