



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XHHY36DF

*Company Name:* **REGENERIS PLC**

*Company Number:* **05113820**

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

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*New Appointment Details*

*Position:* **SECRETARY**

*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**

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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