



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EDMUND GIBBS COMPANY SECRETARIAL SERVICES LIMITED**

*Company Number:* **05169652**



XVFKJWGM

*Received for filing in Electronic Format on the:* **02/07/2004**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **02/07/2004**

*Name:* **ANGELA GRACE HOULTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 WYCHWOOD CLOSE  
CARTERTON  
OXFORD OX18 1DL**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/07/2004**     *Authenticated:* **Yes (E/W)**