



**Companies House**

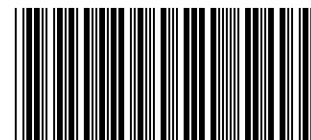
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05169652**



XVFKGWGJ

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

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***New Appointment Details***

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

*Name:* **DAVID RICHARD CADWALLADER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **50 MERGANSER DRIVE  
LAMGFORD VILLAGE  
BICESTER  
OXON OX26 6UG**

*Date of Birth:* **10/05/1969**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

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