



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MICHAEL EVERETT AND COMPANY (BANSTEAD) LIMITED**

*Company Number:* **05192498**



XWQHAXBI

*Received for filing in Electronic Format on the:* **02/08/2004**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **02/08/2004**

*Name:* **DENYER NEVILL ACCOUNTANTS LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **NELSON HOUSE  
1A CHURCH STREET  
EPSOM  
SURREY  
UNITED KINGDOM KT17 4PF**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **02/08/2004**      *Authenticated:* **Yes (E/W)**