



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEWIPDJA

Company Name: **118662 LIMITED**

Company Number: **05238305**

Received for filing in Electronic Format on the: **24/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/09/2009**

Name: **MS JOANNE CLAIRE SMITH**

Consented to Act: **YES**

Usual Residential Address: **2 VINE COTTAGES NORTH STREET
THEALE
READING
UNITED KINGDOM
RG7 5EY**

Date of Birth: **08/05/1976**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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