



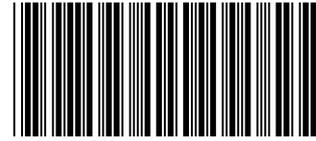
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **NWB 2001 ( SW ) LIMITED**

*Company Number:* **05415193**



XECJSERG

*Received for filing in Electronic Format on the:* **21/04/2006**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **13/04/2006**

*Name:* **MRS CATHERINE ANN SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 RICHMOND CLOSE  
TORQUAY  
DEVON TQ1 2PW**

*Date of Birth:* **06/12/1962**     *Nationality:* **BRITISH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/04/2006**     *Authenticated:* **Yes (E/W)**