



Companies House

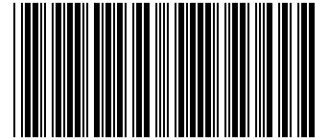
— for the record —

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Appointment of a Director or Secretary

Company Name: **HUW JARDON LIMITED**

Company Number: **05440268**



XHO3XMPD

Received for filing in Electronic Format on the: **01/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/01/2007**

Name: **MR SIMON LANCE BURGESS**

Consented to Act: **Yes**

Usual Residential Address **HIGHWOOD HOUSE
OAK HILL
BLACKMOOR END
BRAINTREE
ESSEX CM7 4AJ**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Other Directorships: **3004334 BRITISH INSURANCE
5096772 BEST INSURANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**