



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9X4JD36

Company Name: **DOUG PHILLIPS LIMITED**

Company Number: **05455913**

Received for filing in Electronic Format on the: **08/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2009**

Name: **MICHAEL DOUGLAS ROSS**

Consented to Act: **YES**

Usual Residential Address: **8 ARLINGTON ROAD
SOUTHEND-ON-SEA
ESSEX
SS2 4UW**

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06343414 DOUG PHILLIPS HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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