



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJBSNXIL

Company Name: **DOUG PHILLIPS LIMITED**

Company Number: **05455913**

Received for filing in Electronic Format on the: **25/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/01/2008**

Name: **MARK SHORNEY**

Consented to Act: **YES**

Usual Residential Address: **16 MARKET HILL
MALDON
CM9 4PZ**

Date of Birth: **01/05/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06343414 DOUG PHILLIPS HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2008**

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