



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJBSPXIN

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: **SHARON ANNE MADDEN**

Consented to Act: **YES**

Usual Residential Address: **SOLHEIM ALEXANDER LANE SHENFIELD
BRENTWOOD
ESSEX
CM13 1AG**

Date of Birth: **14/02/1974**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Other Directorships:

06343414 DOUG PHILLIPS HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

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

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