



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XVQSJHU4

Company Name: **BENCHMARK FACTORS LIMITED**

Company Number: **05520382**

Received for filing in Electronic Format on the: **26/02/2010**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/05/2008**

Name: **. PHILLIP CARROLL ASSOCIATES LTD**

Consented to Act: **YES**

Usual Residential Address: **PINEWOOD HOUSE 28 VICTORIA ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9AD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2010**

Authenticated: **Yes**