



**Companies House**

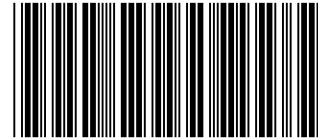
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **L.J. GROUP LIMITED**

*Company Number:* **05738353**



XZG8AUOC

*Received for filing in Electronic Format on the:* **15/11/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **02/07/2007**

*Name:* **ANDREW JAMES WHITELEY**

*Consented to Act:* **Yes**

*Usual Residential Address* **RISELEY COTTAGE  
MELFORT ROAD  
CROWBOROUGH  
EAST SUSSEX TN6 1QT**

*Date of Birth:* **23/09/1957** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**