



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XM7YV2F0

*Company Name:* **EVEMAY 1 LIMITED**

*Company Number:* **05744302**

*Received for filing in Electronic Format on the:* **20/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/08/2008**

*Name:* **ROGER ALFRED MAHONEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE YETT BURWOOD ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 4EW**

*Date of Birth:* **23/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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