



Companies House

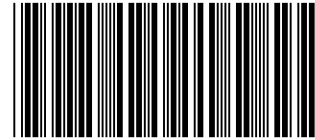
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NCP SERVICES LIMITED**

Company Number: **06033060**



XFQRSWZG

Received for filing in Electronic Format on the: **06/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/01/2008**

Name: **MR GRAHAM FRANCIS RHYS WILLIAMS**

Consented to Act: **Yes**

Usual Residential Address **2ND FLOOR CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY CR0 0XB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**