



**Companies House**

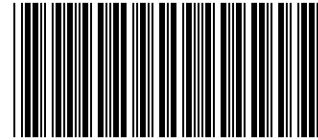
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PENCILFLIP LIMITED**

*Company Number:* **06034019**



XNTL9NNH

*Received for filing in Electronic Format on the:* **07/03/2007**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **07/03/2007**

*Name:* **MR KARL JOHN BROCKLEHURST**

*Consented to Act:* **Yes**

*Usual Residential Address*      **65 TIFFANY GARDENS  
EAST HUNSBURY  
NORTHAMPTON  
UNITED KINGDOM NN4 0TJ**

*Date of Birth:* **03/01/1976**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **07/03/2007**      *Authenticated:* **Yes (E/W)**