



**Companies House**

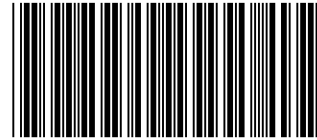
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WHT HOLDINGS LIMITED**

*Company Number:* **06088612**



*Received for filing in Electronic Format on the:* **03/04/2007**

XTCYOOEQ

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/04/2007**

*Name:* **MR RICHARD CARRINGTON BURSLEM**

*Consented to Act:* **Yes**

*Usual Residential Address*     **248 STAND LANE  
RADCLIFFE  
MANCHESTER  
UNITED KINGDOM M26 1JP**

*Date of Birth:* **15/07/1954**     *Nationality:* **ENGLISH**

*Occupation:* **METALLURGIST**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/04/2007**     *Authenticated:* **Yes (E/W)**