



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XA8OM9GE

Company Name: **3SPHERES UK LTD**

Company Number: **06843248**

Received for filing in Electronic Format on the: **30/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/04/2009**

Name: **MRS VIVienne FRANCES STOCK-WILLIAMS**

Consented to Act: **YES**

Usual Residential Address: **LANE END HOUSE NORTHEnd LANE
SAMPFORD ARUNDEL
WELLINGTON
SOMERSET
TA21 9QZ**

Date of Birth: **16/04/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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