



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYWET88E

Company Name: **OLD P B LIMITED**

Company Number: **SC033022**

Received for filing in Electronic Format on the: **17/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **16/03/2009**

Name: **MR GREGORY JOSEPH MCMAHON**

Consented to Act: **YES**

Usual Residential Address: **11 MAYFIELD ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7TB**

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **CO SEC AND HEAD OF**

LEGAL
Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (SC)**