



**Companies House**

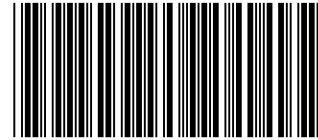
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **COPENHAGEN AND EDINBURGH INVESTMENT COMPANY**

*Company Number:* **SC101358**



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*Received for filing in Electronic Format on the:* **30/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **30/08/2007**

*Name:* **MR SIMON RICHARD CONWAY SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **CHRISTMAS COTTAGE  
SCHOOL LANE  
CHEARSLEY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP18 0BT**

*Date of Birth:* **01/04/1967**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **30/08/2007**      *Authenticated:* **Yes (SC)**