



Companies House

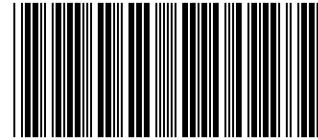
— for the record —

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Appointment of a Director or Secretary

Company Name: **M.W. MARSHALL (U.K.) LIMITED**

Company Number: **00213626**



XKK3GSDP

Received for filing in Electronic Format on the: **24/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/07/2007**

Name: **MR ANDREW KEITH EVANS**

Consented to Act: **Yes**

Usual Residential Address **177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 1DX**

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**