Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **D S BENTON LIMITED**

Company Number: **00287868**

Received for filing in Electronic Format on the: **07/02/2007**

XIMBZMVS

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/02/2007**

Name: **MRS JENNIFER ANNE BRIERLEY**

Consented to Act: **Yes**

Usual Residential Address **65 OPHELIA DRIVE, HEATHCOTE**
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**