



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**

Received for filing in Electronic Format on the: **16/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **16/06/2008**

Name: **MRS YASMIN REBECCA SHAFI**

Consented to Act: **YES**

Usual Residential Address: **35 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1HG**

Date of Birth: **26/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

01806381 STOCKS HOTEL AND COUNTRY CLUB LTD

3563522 HEMSCOTT INVESTMENT ANALYSIS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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