



**Companies House**

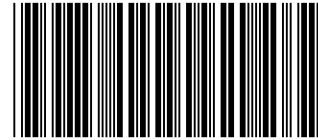
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GOODWIN PLC**

*Company Number:* **00305907**



XCQIHLWF

*Received for filing in Electronic Format on the:* **03/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/12/2006**

*Name:* **MR JOHN CONNOLLY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **9 THE CHANTRY  
CALVELEY  
TARPORLEY  
CHESHIRE  
ENGLAND CW6 9JU**

*Date of Birth:* **09/04/1960**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/01/2007**     *Authenticated:* **Yes (E/W)**