



**Companies House**

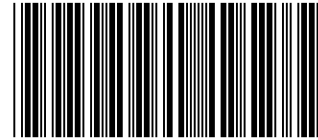
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **M.W. MARSHALL (TRUSTEE SERVICES) LIMITED**

*Company Number:* **00313946**



X8FMWQKC

*Received for filing in Electronic Format on the:* **20/06/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **20/06/2007**

*Name:* **MR ALISTAIR CHARLES PEEL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **73 WOBURN AVENUE  
THEYDON BOIS  
EPPING  
ESSEX  
UNITED KINGDOM CM16 7JR**

*Date of Birth:* **31/01/1969**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:* **6250042 TULLETT PREBON (NO. 1)  
6262157 TULLETT PREBON (NO. 3) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **20/06/2007**      *Authenticated:* **Yes (E/W)**