



Companies House

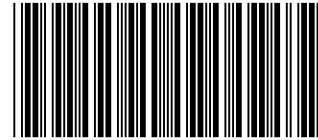
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WHELMAR (LANCASHIRE) LIMITED**

Company Number: **00321085**



XDU6DRDR

Received for filing in Electronic Format on the: **19/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/07/2007**

Name: **MR JONATHAN CHARLES MURRIN**

Consented to Act: **Yes**

Usual Residential Address **10 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JU**

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **5940182 TAYLOR WOODROW (NO. 6) 2005 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**