



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZAG741Y

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

Company Number: **00321085**

Received for filing in Electronic Format on the: **17/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/10/2008**

Name: **JAMES JOHN JORDAN**

Consented to Act: **YES**

Usual Residential Address: **GROSVENOR HOUSE 2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON
NN6 6JP**

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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