



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHCHR6DH

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

Company Number: **00321085**

Received for filing in Electronic Format on the: **09/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **PETER ROBERT ANDREW**

Consented to Act: **YES**

Usual Residential Address: **MORNINGSTAR COTTAGE RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING**

DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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