



Companies House

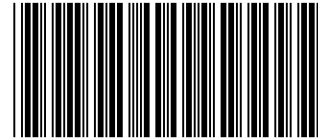
— for the record —

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Appointment of a Director or Secretary

Company Name: **WILKES-LUCAS LIMITED**

Company Number: **00368205**



XAFJ9LA9

Received for filing in Electronic Format on the: **12/12/2006**

New Appointment Details

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

Name: **MR SIMON O'HARA**

Consented to Act: **Yes**

Usual Residential Address **26 BONNINGTON SQUARE
LONDON
UNITED KINGDOM SW8 1TQ**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Other Directorships: **227478 COOKSON OVERSEAS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**