



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WILKES-LUCAS LIMITED**

Company Number: **00368205**



XAFKNLAO

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 UPCOTT**

Consented to Act: **Yes**

Usual Residential Address **57 THE AVENUE
LONDON
UNITED KINGDOM N10 2QG**

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Other Directorships: **227478** **COOKSON OVERSEAS LIMITED**

Authorisation

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