



Companies House

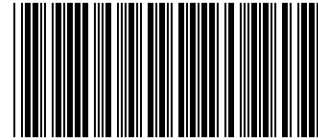
— for the record —

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Appointment of a Director or Secretary

Company Name: **AVNER ENTERPRISES LIMITED**

Company Number: **00484068**



Received for filing in Electronic Format on the: **25/05/2007**

X3U44PUL

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/04/2007**

Name: **MR JOHN MARK WOOLLACOTT**

Consented to Act: **Yes**

Usual Residential Address **55 EAGLE WHARF
43 LAFONE STREET
LONDON SE1 2LZ**

Date of Birth: **26/10/1971** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Other Directorships: **751061 P&O PORTS GMBH
P&O PORTS LTD
PORTS SYNERGY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**