



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **W.TINLEY AND SON LIMITED**

*Company Number:* **00570897**



XHL9UM4S

*Received for filing in Electronic Format on the:* **26/06/2003**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/05/2003**

*Name:* **MR MAREK ROBERT GORDON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL9 7PY**

*Date of Birth:* **01/02/1953**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **26/06/2003**      *Authenticated:* **Yes (E/W)**