



Companies House

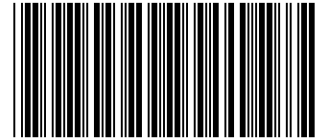
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00570897**



XH1YMRWM

Received for filing in Electronic Format on the: **07/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/02/2007**

Name: **CHRISTOPHE ANDRE BERNARD CHAPRON**

Consented to Act: **Yes**

Usual Residential Address **FLAT M 5-6
MANSON PLACE
LONDON SW7 5LT**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCIAL DIRECTOR**

Other Directorships: **00570897 W.TINLEY AND SON LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**