



Companies House

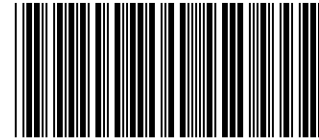
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00570897**



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Received for filing in Electronic Format on the: **31/07/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/07/2003**

Name: **MRS JOAN KNIGHT**

Consented to Act: **Yes**

Usual Residential Address **49 OAKDALE
BRACKNELL
BERKSHIRE
ENGLAND RG12 0TG**

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2003** *Authenticated:* **Yes (E/W)**