



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X96NUCZ4

*Company Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Company Number:* **00817717**

*Received for filing in Electronic Format on the:* **04/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/08/2009**

*Name:* **RAY MARTIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 VULCAN DRIVE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9GN**

*Date of Birth:* **11/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **VP UK PENSIONS**

*Other Directorships:*

**3986725 DHL PENSIONS INVESTMENT FUND LIMITED**

**3324664 DHL SERVICES LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**