



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPD3Q2UO

Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**

Received for filing in Electronic Format on the: **04/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/08/2008**

Name: **MISS DAPHNE MARIAN MARLER**

Consented to Act: **YES**

Usual Residential Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

Date of Birth: **04/10/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **& SECRETARY**

01518983 ASSOCIATION OF ACCOUNTING TECHNICIANS

03561217 MACSEN LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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