



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTZLK7PQ

*Company Name:* **WASELEY NOMINEES LIMITED**

*Company Number:* **00842741**

*Received for filing in Electronic Format on the:* **26/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/12/2008**

*Name:* **NEIL REYNOLDS SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **BRETTWOOD GREEN LANE  
CHURT  
FARNHAM  
SURREY  
ENGLAND  
GU10 2PA**

*Date of Birth:* **13/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

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