



Companies House

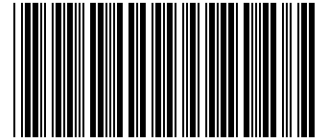
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Appointment of a Director or Secretary

Company Name: **SMART & COOK LIMITED**

Company Number: **00931954**



XGQ91X5F

Received for filing in Electronic Format on the: **12/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/01/2008**

Name: **MR STUART CHARLES REID**

Consented to Act: **Yes**

Usual Residential Address **48 CHESILTON ROAD
LONDON
UK SW6 5AB**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

3415966	STUART ALEXANDER (HOLDINGS) LIMITED
2777604	STUART ALEXANDER LIMITED
3386315	STUART ALEXANDER ST. OLAF LIMITED
3906804	JOGGLE LIMITED
00252775	WESSEX INSURANCE BROKERS LIMITED
3970072	WESSEX STUART ALEXANDER LIMITED
01397632	FOREMAN BASSETT INSURANCE BROKERS LIMITED
01806630	MCMAHON MEDLEY & CO LIMITED
03257013	WEYSURE LIMITED
05027612	STUART ALEXANDER PREMIUM FINANCE LIMITED
05120143	STUART ALEXANDER GROUP LIMITED
00727703	BISHOP SKINNER & CO LIMITED
03251684	VENTURE PREFERENCE LIMITED
04646445	HELM HOLDINGS LIMITED
03453910	THE DAVIS GROUP PLC

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**