



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOYAT2TH

Company Name: **GEOCONE LIMITED**

Company Number: **00943833**

Received for filing in Electronic Format on the: **03/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/09/2008**

Name: **TIMOTHY FRANCIS GEORGE**

Consented to Act: **YES**

Usual Residential Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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