



**Companies House**

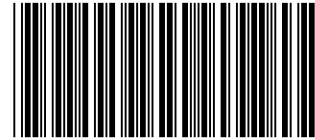
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HOLMWOODS LIFE & PENSIONS LIMITED**

*Company Number:* **00950971**



*Received for filing in Electronic Format on the:* **04/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/12/2006**

*Name:* **DOUGLAS ANGUS CLOW**

*Consented to Act:* **Yes**

*Usual Residential Address* **47 VICTORIA AVENUE  
SURBITON  
SURREY KT6 5DN**

*Date of Birth:* **09/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **15372 W.J. CLOW & CO. LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**