



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XAX179L6

*Company Name:* **CAMBRIDGE HOUSE AND TALBOT**

*Company Number:* **01050006**

*Received for filing in Electronic Format on the:* **05/05/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **18/03/2009**

*Name:* **MS JANET WALLACE**

*Consented to Act:* **YES**

*Usual Residential Address:* **48 SANDY LANE SOUTH  
WALLINGTON  
SURREY  
UK  
SM69RQ**

*Date of Birth:* **31/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **05/05/2009**

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