



**Companies House**

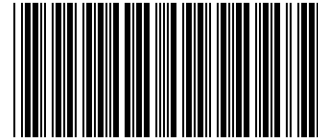
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NEWARTHILL LIMITED**

*Company Number:* **01050970**



XXJ39ATS

*Received for filing in Electronic Format on the:* **30/11/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/11/2005**

*Name:* **MR ROBERT PETER WALKER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **30  
THE COPSE  
FIELDS END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP1 2TA**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/11/2005**     *Authenticated:* **Yes (E/W)**