



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFIDF66Y

*Company Name:* **EGERTON CONTRACTS LIMITED**

*Company Number:* **01161839**

*Received for filing in Electronic Format on the:* **02/01/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/01/2009**

*Name:* **COLIN RICHARD CLAPHAM**

*Consented to Act:* **YES**

*Usual Residential Address:* **80 NEW BOND STREET  
LONDON  
W1S 1SB**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/01/2009**

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