



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTVKK7PL

*Company Name:* **GOLVEL LIMITED**

*Company Number:* **01241771**

*Received for filing in Electronic Format on the:* **26/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/02/2009**

*Name:* **THIERRY LAMBERT**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 AVENUE DE L'OBSERVATOIRE  
PARIS  
75014  
FRANCE**

*Date of Birth:* **20/06/1970**

*Nationality:* **FRENCH**

*Occupation:* **DEPUTY GENERAL**

**DELEGATE**  
*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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