



Companies House

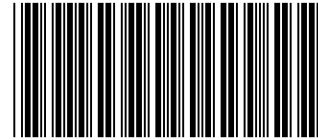
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **W P MALLINSON LIMITED**

Company Number: **01472234**



XL1HLN8G

Received for filing in Electronic Format on the: **20/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/02/2007**

Name: **MRS JENNIFER ANNE BRIERLEY**

Consented to Act: **Yes**

Usual Residential Address **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND CV34 6XJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**