



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **CANDOVER INVESTMENTS PLC**

Company Number: **01512178**

Received for filing in Electronic Format on the: **18/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/09/2009**

Name: **MALCOLM JAMES FALLEN**

Consented to Act: **YES**

Usual Residential Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7LN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/10/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

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