



Companies House

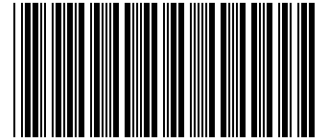
— for the record —

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Appointment of a Director or Secretary

Company Name: **POURSHINS PLC**

Company Number: **01576522**



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Received for filing in Electronic Format on the: **26/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/05/2007**

Name: **ANDREW LANGDALE**

Consented to Act: **Yes**

Usual Residential Address **CORNER HOUSE FARM
LITTLE HUMBY
GRANTHAM
LINCS NG33 4HW**

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**

Occupation: **CEO DESIGNATE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**