



**Companies House**

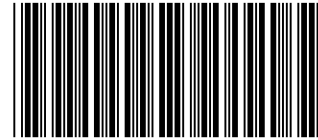
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DHP TRUSTEE COMPANY**

*Company Number:* **01612733**



XJILCS9W

*Received for filing in Electronic Format on the:* **20/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **13/08/2007**

*Name:* **EVERSECRETARY LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
ENGLAND M1 5ES**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **20/08/2007**      *Authenticated:* **Yes (E/W)**