



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMNVW6X0

Company Name: **ALBANMEAD**

Company Number: **01727163**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/12/2008**

Name: **MR. JOHN LESLIE WOSNER**

Consented to Act: **YES**

Usual Residential Address: **3 HASLEMERE AVENUE
LONDON
UNITED KINGDOM
NW4 2PU**

Date of Birth: **08/06/1947**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Other Directorships:

LL02851 ALBANMEAD HOLDINGS PTY LTD

LL05872 ALBANMEAD INVESTMENTS LTD

E29931 ELLESMERE CORPORATION

E13877 GEEBUNG POLO TEAM LIMITED

82553	MERAL HOLDINGS LIMITED
29748	PICCADILLY HOUSE LIMITED
LG04720	TAMWORTH INVESTMENTS LIMITED
21164	THESEUS NOMINEES LIMITED
E29932	WINDERMERE CORPORATION

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **29/01/2009**

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