



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTYYTYVX

*Company Name:* **SANCTUARY AGENCY SERVICES LIMITED**

*Company Number:* **01741280**

*Received for filing in Electronic Format on the:* **14/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/03/2008**

*Name:* **BOYD JOHNSTON MUIR**

*Consented to Act:* **YES**

*Usual Residential Address:* **OLD RECTORY THE STREET  
ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9AX**

*Date of Birth:* **18/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **EVP & CHIEF FINANCIAL**

**OFFICER**  
*Other Directorships:*

**00284340 THE SANCTUARY GROUP LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

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