



**Companies House**

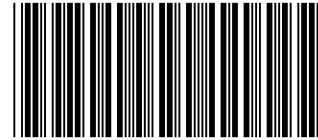
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

*Company Number:* **01779244**



X5WKHQ6V

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

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/03/2007**

*Name:* **MR RICHARD JOHN SHEARER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 THE HERONRY  
BURWOOD PARK  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM KT12 5AT**

*Date of Birth:* **27/02/1964**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

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