



**Companies House**

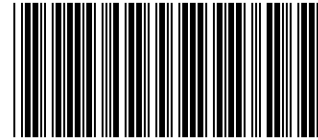
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01779244**



XODA78CZ

*Received for filing in Electronic Format on the:* **02/09/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **11/08/2005**

*Name:* **JOHN WILLIAM PEEL**

*Consented to Act:* **Yes**

*Usual Residential Address*    **99 ELM ROAD  
EARLEY  
READING  
BERKSHIRE  
ENGLAND RG6 5TB**

*Date of Birth:* **21/05/1947**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/09/2005**    *Authenticated:* **Yes (E/W)**