



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X97BH9DR

*Company Name:* **ASHTED GROUP PUBLIC LIMITED COMPANY**

*Company Number:* **01807982**

*Received for filing in Electronic Format on the:* **27/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/04/2009**

*Name:* **MR JOSEPH JAMES PHELAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **2949 MEDINAH  
WESTON  
FLORIDA  
USA  
33332**

*Date of Birth:* **07/08/1957**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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