



**Companies House**

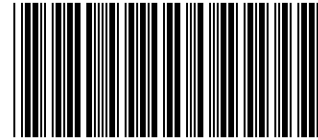
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED**

*Company Number:* **01936715**



XWBS3U81

*Received for filing in Electronic Format on the:* **30/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **18/09/2007**

*Name:* **JOHN DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM CT4 5LH**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**