



Companies House

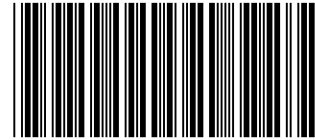
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MCHAWK LIMITED**

Company Number: **01976036**



X9D61W7T

Received for filing in Electronic Format on the: **09/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2007**

Name: **JAMES JOHN JORDAN**

Consented to Act: **Yes**

Usual Residential Address **GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON NN6 6JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**