



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGZ1G6CB

Company Name: CANBERRA (SOUTHERN) LIMITED

Company Number: 02005951

Received for filing in Electronic Format on the: 08/01/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 22/12/2008

Name: PETER ROBERT ANDREW

Consented to Act: YES

Usual Residential Address: MORNINGSTAR COTTAGE RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS

Date of Birth: 12/04/1959

Nationality: BRITISH

Occupation: REGIONAL MANAGING

Other Directorships: DIRECTOR

Authorisation

Authoriser Designation: secretary

Date Authorised: 07/01/2009

Authenticated: Yes (E/W)