



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **RESOURCES MANAGEMENT U.K. LIMITED**

*Company Number:* **02046398**

*Received for filing in Electronic Format on the:* **20/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR DAVID COURTENAY PALMER-JONES**

*Consented to Act:* **YES**

*Usual Residential Address:* **MONBROOK HOUSE HOTLEY BOTTOM LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 9PL**

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHEIF EXECUTIVE OFFICER**

*Other Directorships:*

**02046398 RESOURCES MANAGEMENT U.K. LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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