



**Companies House**

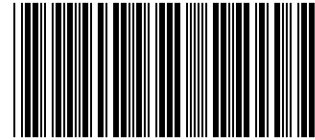
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WOODHOUSE SECURITIES LIMITED**

*Company Number:* **02133343**



XNZA3GT5

*Received for filing in Electronic Format on the:* **04/07/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **23/06/2006**

*Name:* **ELEENA JOY BROADFOOT**

*Consented to Act:* **Yes**

*Usual Residential Address* **29 VERA ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6QP**

*Date of Birth:* **28/05/1972** *Nationality:* **BRITISH AND AUSTRALIAN**

*Occupation:* **FINANCIAL AND COMMERCIAL DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**