



Companies House

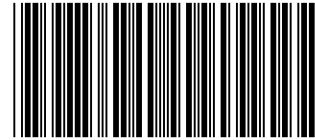
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNDERSHAFT (NO.1) LIMITED**

Company Number: **02180202**



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Received for filing in Electronic Format on the: **04/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/08/2006**

Name: **MR ANDREW JOHN MOSS**

Consented to Act: **Yes**

Usual Residential Address **1 ST HELEN'S
UNDERSHAFT
LONDON EC3P 3DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**