



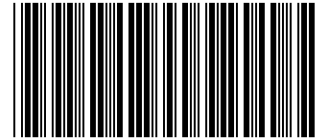
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **SMART & COOK GROUP LIMITED**

Company Number: **02233432**



XGQM5X5W

Received for filing in Electronic Format on the: **12/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/01/2008**

Name: **MR STUART CHARLES REID**

Consented to Act: **Yes**

Usual Residential Address **48 CHESILTON ROAD
LONDON
UK SW6 5AB**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships: **03415966 STUART ALEXANDER (HOLDINGS) LIMITED
02777604 STUART ALEXANDER LIMITED
03386315 STUART ALEXANDER ST. OLAF LIMITED
05027612 STUART ALEXANDER PREMIUM FINANCE LIMITED
05120143 STUART ALEXANDER GROUP LIMITED
03906804 JOGGLE LIMITED
00252775 WESSEX INSURANCE BROKERS LIMITED
03970072 WESSEX STUART ALEXANDER LIMITED
01397632 FOREMAN BASSETT INSURANCE BROKERS LIMITED
01806630 MCMAHON MEDLEY & CO LIMITED
03257013 WEYSURE LIMITED
00727703 BISHOP SKINNER & CO LIMITED
03251684 VENTURE PREFERENCE LIMITED
04646445 HELM HOLDINGS LIMITED
03453910 THE DAVIS GROUP PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**