



Companies House

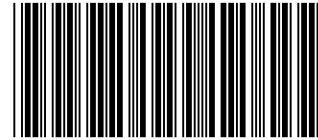
— for the record —

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Appointment of a Director or Secretary

Company Name: **W.H. ALLEN GENERAL BOOKS LIMITED**

Company Number: **02240908**



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Received for filing in Electronic Format on the: **14/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/06/2007**

Name: **MR MARK WILLIAM GARDINER**

Consented to Act: **Yes**

Usual Residential Address **156 ST. ALBANS AVENUE
LONDON
UNITED KINGDOM W4 5JU**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**