



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SITA UK LIMITED**

Company Number: **02291198**



XIUW9N34

Received for filing in Electronic Format on the: **31/07/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/07/2003**

Name: **MR GRAHAM ARTHUR MAYES**

Consented to Act: **Yes**

Usual Residential Address **38 BREMER ROAD
STAINES
MIDDLESEX
ENGLAND TW18 4HU**

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2003** *Authenticated:* **Yes (E/W)**