



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZG8N44F

Company Name: **SITA UK LIMITED**

Company Number: **02291198**

Received for filing in Electronic Format on the: **20/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MR DAVID COURTENAY PALMER-JONES**

Consented to Act: **YES**

Usual Residential Address: **MONBROOK HOUSE HOTLEY BOTTOM LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9PL**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **CHEIF EXECUTIVE OFFICER**

Other Directorships:

02291198 SITA UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**