



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SITA UK LIMITED**

Company Number: **02291198**



XIXAXN4A

Received for filing in Electronic Format on the: **01/08/2003**

New Appointment Details

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

Name: **MR PETER JOHN GILLATT**

Consented to Act: **Yes**

Usual Residential Address **GABLES FARM
MAIN STREET, LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND LE12 5DF**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2003** *Authenticated:* **Yes (E/W)**