



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDNDL9UY

Company Name: **PINSENT MASONS SECRETARIAL LIMITED**

Company Number: **02318923**

Received for filing in Electronic Format on the: **14/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/05/2006**

Name: **HELEN ELIZABETH RIDGE**

Consented to Act: **YES**

Usual Residential Address: **CITYPOINT ONE ROPEMAKER STREET
LONDON
EC2Y 9AH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

2318925 PINSENT MASONS DIRECTOR LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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