



**Companies House**

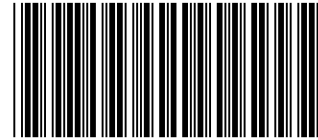
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THAMES VALLEY TENANCIES LIMITED**

*Company Number:* **02426192**



XRPN6HL8

*Received for filing in Electronic Format on the:* **01/08/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/08/2006**

*Name:* **MR MICHAEL POOLE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 SANDALE CLOSE  
GAMSTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND NG2 6QG**

*Date of Birth:* **19/02/1964**     *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/08/2006**     *Authenticated:* **Yes (E/W)**