



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4T6V8TW

Company Name: **WILLIAM G. BOALER & SON LIMITED**

Company Number: **02435786**

Received for filing in Electronic Format on the: **07/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2009**

Name: **ANDREW ANDONIS ANDREA**

Consented to Act: **YES**

Usual Residential Address: **MARSTON'S HOUSE BREWERY ROAD
WOLVERHAMPTON
WV1 4JT**

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: **20/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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