



Companies House

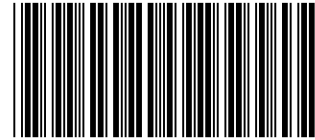
— for the record —

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Appointment of a Director or Secretary

Company Name: **EVERGREEN SERVICES HOLDINGS LIMITED**

Company Number: **02441554**



XGVW8MMK

Received for filing in Electronic Format on the: **29/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/12/2006**

Name: **TIMOTHY SIMON MORRIS**

Consented to Act: **Yes**

Usual Residential Address **WEY COTTAGE
WEY ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 8HN**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**