



Companies House

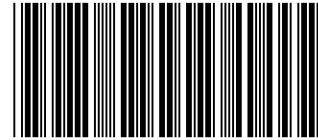
— for the record —

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Appointment of a Director or Secretary

Company Name: **WATKIN JONES & SON LIMITED**

Company Number: **02539870**



X3GLHCJD

Received for filing in Electronic Format on the: **31/01/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2005**

Name: **PHILIP MARTIN BYROM**

Consented to Act: **Yes**

Usual Residential Address **LANE END COTTAGE
ALDERSEY LANE
HANDLEY, TATTENHALL
CHESTER
CHESHIRE
UNITED KINGDOM CH3 9EQ**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**