



**Companies House**

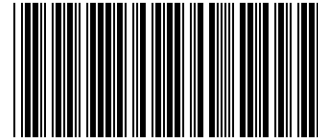
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PEASMOLD ENTERPRISES LIMITED**

*Company Number:* **02669029**



X7O9CW09

*Received for filing in Electronic Format on the:* **02/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **02/06/2007**

*Name:* **MR RICHARD FOWKE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **17 BLACKBERRY WAY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND RG24 8SN**

*Date of Birth:* **18/10/1957**     *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/01/2008**     *Authenticated:* **Yes (E/W)**