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Appointment of a Director or Secretary

Company Name: H. YOUDELL & COMPANY LIMITED

Company Number: 02747130

Received for filing in Electronic Format on the: 14/06/2001

Y30V01I7

New Appointment Details

Position: SECRETARY AND DIRECTOR Date of Appointment: 01/06/2001

Name: MR ANDREW WILLIAM HIBBERT

Consented to Act: Yes

Usual Residential Address 55 STONE STREET

FAVERSHAM KENT ME13 8PS

Date of Birth: 29/11/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 02218928 BIBENDUM WINE LIMITED

01596563 MIXBURY TRADING COMPANY LIMITED

02747134 THE YORKSHIRE FINE WINES COMPANY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2001 Authenticated: Yes (E/W)