



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQDBC2ZO

*Company Name:* **CIVIL AND MARINE (HOLDINGS) LIMITED**

*Company Number:* **02854405**

*Received for filing in Electronic Format on the:* **09/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/06/2008**

*Name:* **EDWARD ALEXANDER GRETTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF LEGAL**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

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