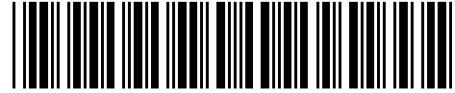




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X22HJSHA

*Company Name:* **SONS OF THE THAMES LIMITED**

*Company Number:* **02904029**

*Received for filing in Electronic Format on the:* **16/03/2011**

---

*New Appointment Details*

*Date of Appointment:* **01/05/2010**

*Name:* **MR STEPHEN CHRISTIAN BALDWIN**

*Consented to Act:* **YES**

*Service Address:* **139 HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

*Former Names:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.