



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EMAP FLEXIPLAN TRUSTEES LIMITED**

*Company Number:* **02946750**



XADW64F5

*Received for filing in Electronic Format on the:* **14/04/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **24/10/2004**

*Name:* **LESLEY MARSHALL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **APARTMENT 6  
ST WYBURN COURT  
26 WESTCLIFFE ROAD  
BIRKDALE, SOUTHPORT PR8 2TG**

*Date of Birth:* **11/11/1963**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **25/10/2004**     *Authenticated:* **Yes (E/W)**