



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XY1JABXX

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

*Company Number:* **02946750**

*Received for filing in Electronic Format on the:* **28/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/07/2009**

*Name:* **IAN SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **34 UPPER PARK ROAD  
ST LEONARDS ON SEA  
SUSSEX  
ENGLAND  
TN37 6SL**

*Date of Birth:* **14/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF BENEFITS AND PAYROLL**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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