



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **WESTMINER ACQUISITION (UK) LIMITED**

Company Number: **02989008**

Received for filing in Electronic Format on the: **04/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/02/2009**

Name: **JUDITH SUSAN DOWNES**

Consented to Act: **YES**

Usual Residential Address: **46 HILL ROAD
NORTH BALWYN
VICTORIA 3104
AUSTRALIA**

Date of Birth: **21/05/1953**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCE OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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