



**Companies House**

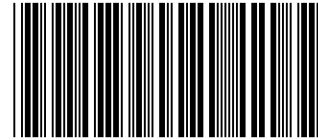
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ANDREW HOLMES & SON LIMITED**

*Company Number:* **03131418**



XDCK4WQW

*Received for filing in Electronic Format on the:* **28/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **08/01/2008**

*Name:* **NEIL JAMES WALKER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **224A BRAMHALL LANE SOUTH  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK7 3AA**

*Date of Birth:* **18/01/1976**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **28/01/2008**     *Authenticated:* **Yes (E/W)**