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Appointment of a Director or Secretary

Company Name:

SMITH & WILLIAMSON PENSION CONSULTANCY

LIMITED

Company Number: 03133226

Received for filing in Electronic Format on the: 09/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/05/2006

Name: MS DANIELA GLOVER

Consented to Act: Yes

Usual Residential Address 28 BECKWITH ROAD

LONDON

UNITED KINGDOM SE24 9LG

Date of Birth: 31/05/1961

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2006 Authenticated: Yes (E/W)