

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

## Appointment of a Director or Secretary

Company Name: **NEWFOUND UK LIMITED** 

Company Number: 03174544

Received for filing in Electronic Format on the: 07/11/2007



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **07/11/2007** 

Name: MR JOHN ANGUS THEOPHILUS

Consented to Act: Yes

Usual Residential Address 8 BEAUMOND GREEN

WINCHESTER HAMPSHIRE

**UNITED KINGDOM SO23 8GF** 

Date of Birth: 05/08/1946 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: 03460289 SP&M GROUP LIMITED

03458931 SOUTHERN PROPERTY & MANAGEMENT LIMITED

03568732 ALMEIDA MANAGEMENT LIMITED

05153082 JLT PUBS LIMITED

00477051 OEM PLC

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/11/2007** Authenticated: **Yes (E/W)**