



**Companies House**

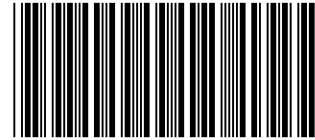
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GLORYCARD LTD**

*Company Number:* **03444523**



*Received for filing in Electronic Format on the:* **26/05/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **27/04/2006**

*Name:* **MR PAUL NIGEL HAMPDEN SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON NN5 7UG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/12/1960**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **26/05/2006**      *Authenticated:* **Yes (E/W)**