



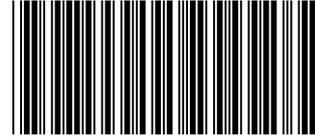
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **CAMWOOD LIMITED**

*Company Number:* **03469812**



XO89U8BF

*Received for filing in Electronic Format on the:* **01/09/2005**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **01/09/2005**

*Name:* **MISS SUSAN ELIZABETH CUNNINGHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*     **40 LYNN ROAD  
BALHAM  
LONDON  
UNITED KINGDOM SW12 9LA**

*Date of Birth:* **26/03/1974**     *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/09/2005**     *Authenticated:* **Yes (E/W)**