



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CLARENDON TRUST LIMITED**

*Company Number:* **03546759**



XAEPXLA2

*Received for filing in Electronic Format on the:* **12/12/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **21/11/2006**

*Name:* **MRS ALISON HELEN DAVIS**

*Previous name(s):*     *Forename(s):* **TRIGGS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **23 REYNOLDS ROAD  
HOVE  
EAST SUSSEX  
UK BN3 5RJ**

*Date of Birth:* **01/04/1969**     *Nationality:* **BRITISH**

*Occupation:* **PA & OPERATIONS MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/12/2006**     *Authenticated:* **Yes (E/W)**