



Companies House

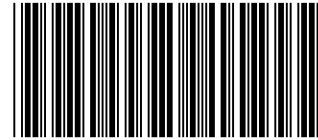
— for the record —

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Appointment of a Director or Secretary

Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**



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Received for filing in Electronic Format on the: **04/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/06/2007**

Name: **MRS PENELOPE CLAIRE CHAPMAN**

Consented to Act: **Yes**

Usual Residential Address **15 CHIMNEY COURT BREWHOUSE LANE
LONDON
UNITED KINGDOM E1W 2NU**

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**