



Companies House

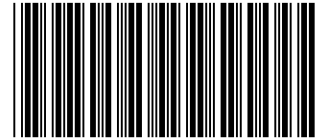
— for the record —

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Appointment of a Director or Secretary

Company Name: **EASTLANDS (BENEFITS ADMINISTRATION) LIMITED**

Company Number: **03615517**



X5UUBKH2

Received for filing in Electronic Format on the: **13/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **MS DENISE WILSON**

Consented to Act: **Yes**

Usual Residential Address **PERIWINKLE
MAIDENSGROVE
HENLEY-ON-THAMES
OXFORDSHIRE RG9 6EX**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Other Directorships: **4365599 SPAA LIMITED
5046877 XOSERVE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**