



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH5PI1UL

Company Name: **HENRY J. BEAN'S GROUP LIMITED**

Company Number: **03654595**

Received for filing in Electronic Format on the: **30/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/02/2008**

Name: **STEPHEN RUSHWORTH SMITH**

Consented to Act: **YES**

Usual Residential Address: **WHITE COTTAGE 33 HEATHFIELD
ROYSTON
HERTS
SG8 5BN**

Date of Birth: **27/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03565290 ALLERGY THERAPEUTICS (HOLDINGS) LIMITED

05141592 ALLERGY THERAPEUTICS PLC

02686339 CORPORATE DOCTORS LIMITED

5121432 EA FINANCE 1 LIMITED

5121432 EA FINANCE 2 LIMITED

2303650 ETHEL AUSTIN LIMITED

4768930 ETHEL AUSTIN RETAIL GROUP LIMITED

4356975 ETHEL AUSTIN RETAIL HOLDINGS LIMITED

5121450 ETHEL AUSTIN RETAIL LIMITED (DISSOLVED 01/12/2007)

04689939 ICKNIELD LIMITED

06292588 NOTEFRAME LIMITED

02082160 NOXET ADMINISTRATION SERVICES (DISSOLVED)

5622584 SCRP LIMITED

03423202 STATESIDE RESTAURANTS LIMITED

03056495 STEPHEN R SMITH ASSOCIATES LIMITED

5329581 TEXON (NEWCO 2) LIMITED

01969749 TEXON GROUP LIMITED (DISSOLVED)

05329617 TEXON INTERNATIONAL GROUP LIMITED

03005763 TEXON INTERNATIONAL LIMITED (DISSOLVED)

5308213 TEXON MANAGEMENT LIMITED

05286674 TEXON NON WOVEN LIMITED

02082136 TEXON OVERSEAS

2999300 THE SWEATER SHOP (UK) LIMITED(IN RECEIVERSHIP)

02973235 USM (HOLDINGS) LIMITED (DISSOLVED)

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**