



**Companies House**

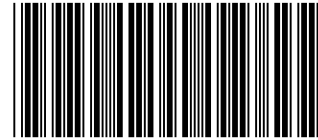
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HOADLEY & WEAVERS LIMITED**

*Company Number:* **03731183**



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*Received for filing in Electronic Format on the:* **14/03/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/03/2006**

*Name:* **MRS HSIAO HUI KHONG-WEAVERS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **SHELTON  
ROSEMARY LANE  
EGHAM  
SURREY  
UNITED KINGDOM TW20 8QE**

*Date of Birth:* **08/06/1972**     *Nationality:* **SINGAPORE**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **14/03/2006**     *Authenticated:* **Yes (E/W)**