



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMBQO2FP

*Company Name:* **PRIMAGRAPHS (HOLDINGS) LIMITED**

*Company Number:* **03774448**

*Received for filing in Electronic Format on the:* **20/08/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **08/07/2008**

*Name:* **MR JOHN PAUL WOOD**

*Consented to Act:* **YES**

*Usual Residential Address:* **66 WOODFIELD LANE  
LOWER CAMBOURNE  
CAMBRIDGE  
UNITED KINGDOM  
CB23 6DS**

*Date of Birth:* **11/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

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