



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5Z2D0FV

Company Name: **PACKAGE.POINT LIMITED**

Company Number: **03779658**

Received for filing in Electronic Format on the: **09/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **28/05/2008**

Name: **MR MATTHEW CHARLES ALLEN**

Consented to Act: **YES**

Usual Residential Address: **75 PARK ROAD
LONDON
LONDON
UK
W4 3EY**

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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