



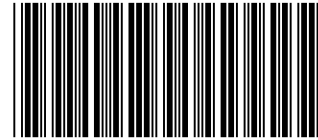
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **OWEN REED LIMITED**

Company Number: **03902993**



XJNMRN14

Received for filing in Electronic Format on the: **13/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/02/2007**

Name: **MRS ANNA ROSE-MARIE PAMPANINI**

Previous name(s): *Forename(s):* **WALLBANK**

Consented to Act: **Yes**

Usual Residential Address **24 NEW ROAD
MISTLEY
ESSEX
ENGLAND CO11 2AG**

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**