



**Companies House**

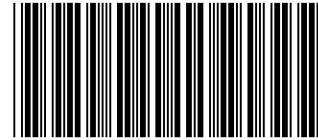
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CONCEPT OUTDOOR WORLDWIDE LIMITED**

*Company Number:* **03977439**



XY01JUH7

*Received for filing in Electronic Format on the:* **08/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **07/11/2007**

*Name:* **MR SIMON HALDEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **HATCH HOUSE FARM  
WEST WOODHAY  
NEWBURY  
BERKSHIRE  
UK RG20 0BH**

*Date of Birth:* **12/10/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**