



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XELIW9ZI

*Company Name:* **WYATT PARTNERS LIMITED**

*Company Number:* **03987600**

*Received for filing in Electronic Format on the:* **19/05/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **19/05/2009**

*Name:* **MR REGINALD BENJAMIN POMPHRETT**

*Consented to Act:* **YES**

*Usual Residential Address:* **14A CHAPEL LANE  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2PQ**

*Date of Birth:* **27/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

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