Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**

Received for filing in Electronic Format on the: **18/01/2007**

XF715MBM

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2006**

Name: **PETER JONES**

Consented to Act: **Yes**

Usual Residential Address **188 HAYES LANE**
BROMLEY
KENT BR2 9EL

Date of Birth: **03/11/1965** *Nationality:* **IRISH**
Occupation: **SECTOR DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**