



**Companies House**

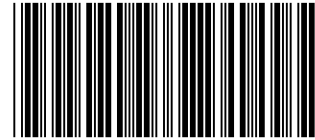
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HAWKSLEASE FINANCE COMPANY LIMITED**

*Company Number:* **04359903**



X4WM7CWY

*Received for filing in Electronic Format on the:* **13/02/2006**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **03/02/2006**

*Name:* **MR PAUL FREDERICK NICHOLS**

*Consented to Act:* **Yes**

*Usual Residential Address* **8 MANLEY ROAD  
FRODSHAM  
UNITED KINGDOM WA6 6EP**

*Date of Birth:* **25/06/1958** *Nationality:* **BRITISH**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**