



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDRVE5S7

Company Name: **HAMSARD 2489 LIMITED**

Company Number: **04360981**

Received for filing in Electronic Format on the: **19/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **18/12/2008**

Name: **MICHAEL PATRICK WINDLE**

Consented to Act: **YES**

Usual Residential Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
NE65 8PR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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