



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHIINACN

Company Name: **CALUMET (WALLINGFORD) LIMITED**

Company Number: **04570140**

Received for filing in Electronic Format on the: **01/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **07/05/2009**

Name: **CORNERSTONES SECRETARIES LTD**

Consented to Act: **YES**

Usual Residential Address: **25 HART STREET
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 2AR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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