



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED**

Company Number: **04821125**



X9PE4L53

Received for filing in Electronic Format on the: **07/12/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2006**

Name: **CLAIRE SUSAN STEWART**

Consented to Act: **Yes**

Usual Residential Address **15 SPRING ROAD
LICHFIELD
STAFFORDSHIRE WS13 6BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**