



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXDAS82J

Company Name: MYLES & CO. CONSULTANTS LIMITED

Company Number: 05194341

Received for filing in Electronic Format on the: 11/03/2009

New Appointment Details

Position: SECRETARY

Date of Appointment: 11/03/2009

Name: LEDGER SPARKS LTD

Consented to Act: YES

**Usual Residential Address: AIRPORT HOUSE SUITE 43-45
PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 11/03/2009

Authenticated: Yes (E/W)