



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PINEWOOD INVESTMENTS LIMITED**

*Company Number:* **05196734**



XWSQNXD8

*Received for filing in Electronic Format on the:* **04/08/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **04/08/2004**

*Name:* **MR DEREK BETHOM**

*Consented to Act:* **Yes**

*Usual Residential Address*    **1 SHERBOURNE LODGE  
211 LOWER RICHMOND RD  
LONDON  
UNITED KINGDOM SW15 1HJ**

*Date of Birth:* **07/03/1968**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/08/2004**    *Authenticated:* **Yes (E/W)**