



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSMCJ38H

Company Name: **CENKOS SECURITIES PLC**

Company Number: **05210733**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/06/2008**

Name: **MR JEFFREY NONE HEWITT**

Consented to Act: **YES**

Usual Residential Address: **6 COLLEGE WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BL**

Date of Birth: **06/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

ZINCOX RESOURCES PLC

REGENERSIS PLC

COOKSON GROUP PLC

ELECTROCOMPONENTS PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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