



**Companies House**

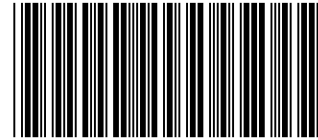
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NEW PUBCO HOLDINGS LIMITED**

*Company Number:* **05266810**



XVZSAU7U

*Received for filing in Electronic Format on the:* **29/10/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **17/10/2007**

*Name:* **PHILIP DUTTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **23 QUARRY DENE  
LEEDS  
WEST YORKSHIRE LS16 8PA**

*Date of Birth:* **15/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**