



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PHONELEAF LIMITED**

Company Number: **05294243**



X40U71IL

Received for filing in Electronic Format on the: **30/12/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/12/2004**

Name: **MR NICK MOURANT**

Consented to Act: **Yes**

Usual Residential Address **68 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM AL5 3EP**

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **30/12/2004** *Authenticated:* **Yes (E/W)**