



**Companies House**

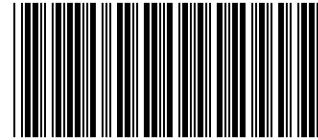
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TEAPIGS LIMITED**

*Company Number:* **05426310**



*Received for filing in Electronic Format on the:* **26/07/2006**

XR0ZYHFH

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **12/07/2006**

*Name:* **MISS LOUISE ANNETTE ALLEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **51B BURLINGTON ROAD FULHAM  
LONDON  
UK SW6 4NH**

*Date of Birth:* **19/03/1977**     *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/07/2006**     *Authenticated:* **Yes (E/W)**