



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



X4PCCF4X

*Company Name:* **PR23 LIMITED**

*Company Number:* **05601420**

*Received for filing in Electronic Format on the:* **20/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/04/2009**

*Name:* **MR CHARLES LIAM RUSSELL WINTERHALDER**

*Consented to Act:* **YES**

*Usual Residential Address:* **52 REED DRIVE  
REDHILL  
RH1 6TB**

*Date of Birth:* **03/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**