



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XE0VV1FH

Company Name: **AVANCE HOLDINGS (NO.1) LIMITED**

Company Number: **05772492**

Received for filing in Electronic Format on the: **15/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **MR PAUL STEWART MAYHO**

Consented to Act: **YES**

Usual Residential Address: **39 BARTHOLOMEW CLOSE
DUCKLINGTON
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 7UJ**

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

SC085954 AVANCE GROUP LIMITED

SC251085 AVANCE RUTHERGLEN LIMITED

05772536 AVANCE HOLDINGS (NO.2) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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