



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XNIA9JIM

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

Company Number: **05772492**

Received for filing in Electronic Format on the: **27/04/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2009**

Name: **MR PAUL STEWART MAYHO**

Consented to Act: **YES**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2010**

Authenticated: **Yes**