



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X56C00AU

*Company Name:* **PHOENIX DELIVERY SYSTEMS LIMITED**

*Company Number:* **05831563**

*Received for filing in Electronic Format on the:* **04/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/04/2008**

*Name:* **JAMES RUEBEN HOLLAND**

*Consented to Act:* **YES**

*Usual Residential Address:* **20 CARRHILL ROAD  
MOSSLEY  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL5 0BL**

*Date of Birth:* **04/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

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