



Companies House

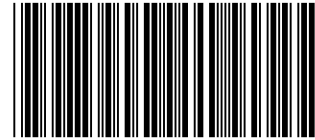
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNIQUE VENUES ENGLAND LIMITED**

Company Number: **05867618**



XCHZRWLX

Received for filing in Electronic Format on the: **23/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/01/2008**

Name: **MR BARRY MELBOURNE WEBB**

Consented to Act: **Yes**

Usual Residential Address **32 BIRLING ROAD
ROYAL TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN2 5LY**

Date of Birth: **29/12/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **3672291 UNIQUE VENUES OF LONDON LTD
3892866 UNIQUE VENUES OF BRITAIN LTD
2400377 GAYTON LEASING LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**