



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKKT928D

Company Name: **RHYS DAVIES HOLDINGS LIMITED**

Company Number: **05883546**

Received for filing in Electronic Format on the: **13/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/04/2008**

Name: **MR PAUL DOUGLAS HODGKISS**

Consented to Act: **YES**

Usual Residential Address: **24 SPRINGHILL PARK
WOLVERHAMPTON
UNITED KINGDOM
WV4 4TS**

Date of Birth: **26/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

6528233 PENNBORO

1718283 RHYS DAVIES & SONS

2390390 RHYS DAVIES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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