



**Companies House**

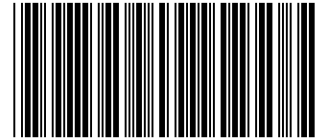
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SFD LTD**

*Company Number:* **06035644**



XC3KXLP3

*Received for filing in Electronic Format on the:* **27/12/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **21/12/2006**

*Name:* **BEECH COMPANY SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **TUDOR HOUSE  
GREENCLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE11 5AS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/12/2006**      *Authenticated:* **Yes (E/W)**