



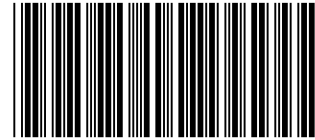
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SMITHSONS TRUSTEES LIMITED**

Company Number: **06135642**



XUEJ4OL1

Received for filing in Electronic Format on the: **10/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/03/2007**

Name: **MR. ANDREW GEOFFREY SMITHSON**

Consented to Act: **Yes**

Usual Residential Address **10 WILLIAMS HOUSE LLOYD STREET NORTH
MANCHESTER SCIENCE PARK
MANCHESTER
UNITED KINGDOM M15 6SE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **MOTAC HOLDINGS LIMITED
NI HAI ACADEMY LTD
LET'S ACT LTD
ACCESS INDIVIDUALS LTD
KNOWLEDGELAKE LTD
DONNYRED LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**