



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAI429HL

Company Name: **THINKSMART UK LIMITED**

Company Number: **06228172**

Received for filing in Electronic Format on the: **01/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **13/03/2009**

Name: **MR GARY ROBERT HALTON**

Consented to Act: **YES**

Usual Residential Address: **8 STAINER CLOSE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9WY**

Date of Birth: **21/02/1968**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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