



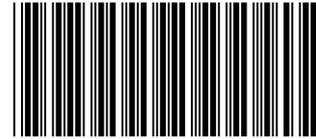
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ONE ONE FIVE LIMITED**

Company Number: **06240845**



X122FPFL

Received for filing in Electronic Format on the: **10/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/05/2007**

Name: **MR. THOMAS GERARD CAMPBELL**

Consented to Act: **Yes**

Usual Residential Address **115 COLWELL RISE
LUTON
UNITED KINGDOM LU2 8UD**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**