



**Companies House**

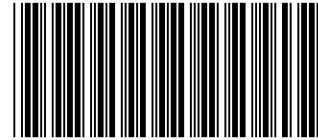
— for the record —

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

**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)**