



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVUMG3MD

*Company Name:* **TONE MILL TRUST**

*Company Number:* **06369641**

*Received for filing in Electronic Format on the:* **02/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR JOHN CLARKE**

*Consented to Act:* **YES**

*Usual Residential Address:* **TETTON FARM COTTAGE  
TETTON FARM KINGSTON ST. MARY  
TAUNTON  
SOMERSET  
TA2 8HY**

*Date of Birth:* **07/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL ENGINEER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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