



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVUT23M6

*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 ANTHONY WARDELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **ATKINS COTTAGE FORD  
WIVELISCOMBE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 2RL**

*Date of Birth:* **11/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED COMPANY**

*Other Directorships:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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