



**Companies House**

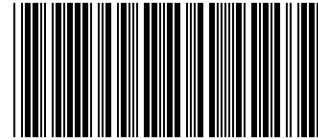
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MEADHURST SERVICES (NO.5) LIMITED**

*Company Number:* **06383166**



XCYZ3WNS

*Received for filing in Electronic Format on the:* **25/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/01/2008**

*Name:* **JANET ELVIDGE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **4 WHITEHALL ROAD  
HANWELL  
LONDON  
ENGLAND W7 2JE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/01/2008**     *Authenticated:* **Yes (E/W)**