



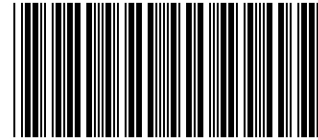
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **L P W T LIMITED**

Company Number: **06410594**



XWAWIU8J

Received for filing in Electronic Format on the: **30/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/10/2007**

Name: **MR JAMES POULTON**

Consented to Act: **Yes**

Usual Residential Address **19 SAXHOLM DALE
SOUTHAMPTON
UNITED KINGDOM SO16 7GZ**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **WOODMILL COURT (SOUTHAMPTON) LTD
DIGITAL WISE LIMITED
INTERNATIONAL OWNERS CLUB LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**