



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XVVRAGZ3

*Company Name:* **PHOTONE LIMITED**

*Company Number:* **06426007**

*Received for filing in Electronic Format on the:* **26/01/2010**

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*New Appointment Details*

*Date of Appointment:* **31/12/2009**

*Name:* **MR NIGEL BENNETT SCHOFIELD**

*Consented to Act:* **YES**

*Service Address:* **32 SPRINGBANK  
LITLEDOWN  
BOURNMOUTH  
DORSET  
UNITED KINGDOM  
BH7 7EN**

*Former Names:*

**NIGEL BENNETT SCHOFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.