



**Companies House**

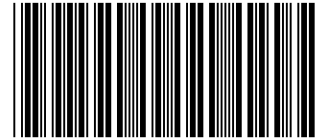
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CHESWICK (UK) LTD**

*Company Number:* **06432902**



XBW9DWJ5

*Received for filing in Electronic Format on the:* **21/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **21/11/2007**

*Name:* **MR THOMAS MICHAEL MCDONAGH**

*Consented to Act:* **Yes**

*Usual Residential Address* **21 HENSINGTON ROAD  
WOODSTOCK  
OXFORD  
ENGLAND OX20 1JH**

*Date of Birth:* **12/07/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**