



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X8A3R0PY

*Company Name:* **VEAN CORPORATION LIMITED**

*Company Number:* **06438719**

*Received for filing in Electronic Format on the:* **19/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/05/2008**

*Name:* **MR NEIL WOOD**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 CLAUDS CLOSE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP15 7AE**

*Date of Birth:* **20/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2008**

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