



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIDGR6HM

*Company Name:* **P1 DOVER LIMITED**

*Company Number:* **06462856**

*Received for filing in Electronic Format on the:* **13/01/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/01/2008**

*Name:* **MISS SANDRA LOUISE GUMM**

*Consented to Act:* **YES**

*Usual Residential Address:* **405 BUTLERS WHARF BUILDING  
36 SHAD THAMES  
LONDON  
SE1 2YE**

**24/09/1966**

**AUSTRALIAN**

**CHARTERED ACCOUNTANT**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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