



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8SOYCYT

Company Name: **EDGAR ALLEN LIMITED**

Company Number: **SC006624**

Received for filing in Electronic Format on the: **03/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/08/2009**

Name: **MR RICHARD HAWTHORN ADAMS**

Consented to Act: **YES**

Usual Residential Address: **BRAMLEY COTTAGE COPPICE HILL
CHALFORD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8DZ**

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

198267 BALFOUR BEATTY RAIL LIMITED

772437 BALFOUR BEATTY RAIL PROJECTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (SC)**