



Companies House

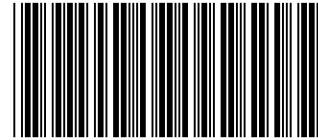
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GOODWIN PLC**

Company Number: **00305907**



XBZ2RLK5

Received for filing in Electronic Format on the: **22/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2006**

Name: **MR MATTHEW STANLEY GOODWIN**

Consented to Act: **Yes**

Usual Residential Address **CROXTON BANK HOUSE
CROXTON
ECCLESHALL
STAFFORDSHIRE
ENGLAND ST21 6PG**

Date of Birth: **30/06/1981** *Nationality:* **BRITXH**
Occupation: **ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**