



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9Q639FT

Company Name: **GUINNESS PEAT (OVERSEAS) LIMITED**

Company Number: **00700004**

Received for filing in Electronic Format on the: **29/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **28/04/2009**

Name: **MR DOMINIC MURRAY**

Consented to Act: **YES**

Usual Residential Address: **17A ARDLEIGH ROAD
LONDON
ENGLAND
N1 4HS**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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