



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFU3T1NQ

Company Name: **SPS (TAPLOW) LIMITED**

Company Number: **02816834**

Received for filing in Electronic Format on the: **23/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/07/2008**

Name: **MR BENJAMIN GEORGE EMMETT**

Consented to Act: **YES**

Usual Residential Address: **FOXLEY COURT FARM TOUCHEN END
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LA**

Date of Birth: **18/12/1983**

Nationality: **BRITISH**

Occupation: **FARMER**

Other Directorships:

J. & B. EMMETT LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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