



**Companies House**

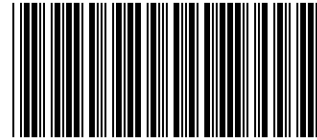
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PROODLE LIMITED**

*Company Number:* **03465170**



X5XYVVM9

*Received for filing in Electronic Format on the:* **19/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **13/11/2007**

*Name:* **MR GEOFFREY THOMAS HARRIS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **2 DRAKE ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
UNITED KINGDOM RM16 6PP**

*Date of Birth:* **05/08/1956**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/12/2007**     *Authenticated:* **Yes (E/W)**