



**Companies House**

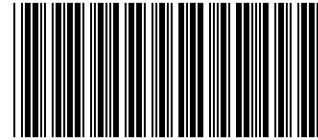
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LORDMARK LIMITED**

*Company Number:* **03790926**



*Received for filing in Electronic Format on the:* **26/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/11/2007**

*Name:* **MS. CATHERINE LAMBERT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **DAIRY COTTAGE  
HUNTERS RACE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM PO19 3BZ**

*Date of Birth:* **12/11/1965**     *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/11/2007**     *Authenticated:* **Yes (E/W)**