



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKY9KAQ8

Company Name: **ANDREW MARTIN ASSOCIATES LIMITED**

Company Number: **04084148**

Received for filing in Electronic Format on the: **15/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/06/2009**

Name: **TIMOTHY JENNINGS**

Consented to Act: **YES**

Usual Residential Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/08/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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