



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X446N8RX

*Company Name:* **PEKIN CONSULTING (U.K.) LIMITED**

*Company Number:* **05081081**

*Received for filing in Electronic Format on the:* **05/04/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/04/2009**

*Name:* **MR ANDREW KNIBB**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 MAGDALEN AVENUE  
BATH  
UNITED KINGDOM  
BA2 4QB**

*Date of Birth:* **22/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**06388275 BEDFORD LEWIS LIMITED**

**05332950 INTERGLOBAL TRADE INTERNATIONAL (U.K.)**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2009**

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