



**Companies House**

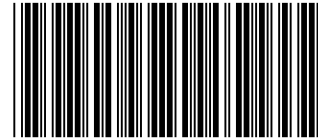
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DARWIN LIMITED**

*Company Number:* **06191908**



*Received for filing in Electronic Format on the:* **10/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **09/07/2007**

*Name:* **MR COLIN HOULIHAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **EDNASTON GRANGE  
HOLLINGTON LANE  
EDNASTON, BRAILSFORD  
ASHBOURNE  
DERBYSHIRE  
UK DE6 3AE**

*Date of Birth:* **06/06/1962**     *Nationality:* **BRITISH**

*Occupation:* **SALES**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **10/08/2007**     *Authenticated:* **Yes (E/W)**