



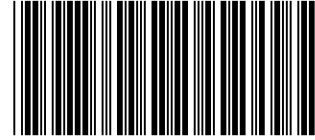
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SEABON LIMITED**

*Company Number:* **06026625**



XM4GTNFY

*Received for filing in Electronic Format on the:* **27/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/02/2007**

*Name:* **HUGH RICHARD ROWLAND MEIRION LLOYD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **2 THE PIAZZA  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN23 5TG**

*Date of Birth:* **04/06/1939**     *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/02/2007**     *Authenticated:* **Yes (E/W)**