



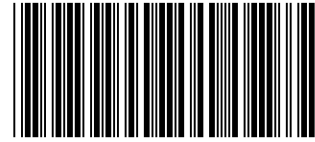
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **COMPANIES PLUS LIMITED**

*Company Number:* **03672904**



X8AVEW2M

*Received for filing in Electronic Format on the:* **04/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **01/11/2007**

*Name:* **BRIAN THOMAS WADLOW**

*Consented to Act:* **Yes**

*Usual Residential Address*    **34 SOUTH HILL ROAD  
GRAVESEND  
KENT  
UNITED KINGDOM DA12 1JX**

*Date of Birth:* **16/07/1935**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/01/2008**    *Authenticated:* **Yes (E/W)**