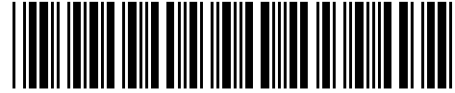




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X961JT1Q

Company Name: **Withy Grove Press Limited**

Company Number: **00003672**

Received for filing in Electronic Format on the: **05/04/2011**

New Appointment Details

Date of Appointment: **23/03/2011**

Name: **PETER THORN**

Consented to Act: **YES**

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.