



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XN579AYD

Company Name: **"THE 40'S ROOM" LTD**

Company Number: **04758241**

Received for filing in Electronic Format on the: **23/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **18/06/2009**

Name: **MR JAMES SHARPLES**

Consented to Act: **YES**

Usual Residential Address: **13 OLD HEDNESFORD ROAD
CANNOCK
STAFFS
WS11 6LD**

Date of Birth: **28/05/1980**

Nationality: **BRITISH**

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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