



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XBHM113G

*Company Name:* **5 WETHERALL PLACE MANAGEMENT LIMITED**

*Company Number:* **02371674**

*Received for filing in Electronic Format on the:* **03/07/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **03/07/2008**

*Name:* **MR PHILIP COLLIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 4, 5 WETHERELL PLACE  
BRISTOL  
UNITED KINGDOM  
BS8 1AR**

*Date of Birth:* **31/05/1980**

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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