



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSM3DYPE

*Company Name:* **LOADER HOLDINGS LIMITED**

*Company Number:* **02032980**

*Received for filing in Electronic Format on the:* **08/04/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/03/2008**

*Name:* **MR PHILLIP MICHAEL LOADER**

*Consented to Act:* **YES**

*Usual Residential Address:* **GREENGATES 17 SHENFIELD GARDENS  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM13 1DT**

*Date of Birth:* **11/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

*Other Directorships:*

**01114989 LOADER CHEMICALS & PLASTICS LIMITED**

**04470998 GLASS & STYLE LIMITED**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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