



Companies House

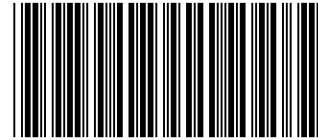
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALBERT LOCKE (1940) LIMITED**

Company Number: **00360021**



XAQPIWEE

Received for filing in Electronic Format on the: **16/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/01/2008**

Name: **RS NOMINEES C/O RICHARD SALEH & CO**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **748 WILMSLOW ROAD
DIDSBURY
MANCHESTER M20 2DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**