



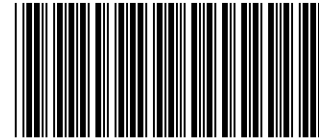
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **E.F. PHILLIPS & SONS LIMITED**

*Company Number:* **00366927**



XIX8KN4V

*Received for filing in Electronic Format on the:* **01/08/2003**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **31/07/2003**

*Name:* **MRS JOAN KNIGHT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **49 OAKDALE  
BRACKNELL  
BERKSHIRE  
ENGLAND RG12 0TG**

*Date of Birth:* **24/08/1955**     *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/08/2003**     *Authenticated:* **Yes (E/W)**