



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEAN85VG

Company Name: **A H WORTH AND COMPANY LIMITED**

Company Number: **00451065**

Received for filing in Electronic Format on the: **22/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/10/2008**

Name: **MR STEPHEN JOHN ELLWOOD**

Consented to Act: **YES**

Usual Residential Address: **BEAUCHAMP HOUSE 35A SMEETON ROAD
KIBWORTH
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 0LG**

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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