



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFKNQ66L

Company Name: **TSION LIMITED**

Company Number: **05555319**

Received for filing in Electronic Format on the: **02/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/12/2008**

Name: **MR PETER DAVID BIRCHINALL**

Consented to Act: **YES**

Usual Residential Address: **111 MAIN STREET
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
DE14 3EY**

Date of Birth: **03/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED AMBULANCE**

Other Directorships: **OFFICER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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