



*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**

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*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**

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*Authorisation*

*Authoriser Designation:* **director**

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

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