



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPCYB2U3

*Company Name:* **EXEL LIMITED**

*Company Number:* **00073975**

*Received for filing in Electronic Format on the:* **04/09/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **21/08/2008**

*Name:* **MISS DAPHNE MARIAN MARLER**

*Consented to Act:* **YES**

*Usual Residential Address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

*Date of Birth:* **04/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **& SECRETARY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

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