



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8HWYCP

Company Name: **EXEL LIMITED**

Company Number: **00073975**

Received for filing in Electronic Format on the: **02/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/08/2009**

Name: **MR CHRISTOPHER STEPHEN WATERS**

Consented to Act: **YES**

Usual Residential Address: **5 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JU**

Date of Birth: **31/12/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

4525746 ADAMSCOTT LIMITED

2428083 OCEAN TRANSPORT & TRADING LIMITED

3683906 TIBBETT & BRITTEN FINANCE (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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