



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



X17SKEXS

*Company Name:* **ALVERNE LODGE (LEAMINGTON) LIMITED**

*Company Number:* **00737788**

*Received for filing in Electronic Format on the:* **13/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/10/2008**

*Name:* **MR MICHAEL HENRY**

*Consented to Act:* **YES**

*Usual Residential Address:* **WEST FIELD HOUSE MIDDLE ROAD  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9JN**

*Date of Birth:* **18/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **PARTNER - MOTOR SPARES SHOP**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**