



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJGCZ6LY

Company Name: **ROYDEN & CO LTD**

Company Number: **03916903**

Received for filing in Electronic Format on the: **17/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/01/2009**

Name: **MRS SARAH ELIZABETH BONE**

Consented to Act: **YES**

Usual Residential Address: **32 ETHEL RANKIN COURT LANDRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 4JH**

Date of Birth: **09/09/1960**

Nationality: **UK**

Occupation: **DIRECTOR**

Other Directorships:

01719652 ROYDEN & CO (FX) LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/01/2009**

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