



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL37M29P

Company Name: **ERINYS (UK) LTD**

Company Number: **05184177**

Received for filing in Electronic Format on the: **14/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/08/2008**

Name: **MR GODFREY JASON JOHN MCFALL**

Consented to Act: **YES**

Usual Residential Address: **ASPEN LODGE 78 ALDERSHOT ROAD
FLEET
HAMPSHIRE
UK
GU51 3FT**

Date of Birth: **30/11/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

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