



**Companies House**

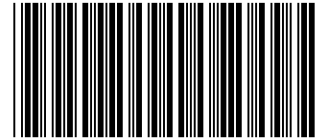
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** CROUCH THE GOLDSMITHS (ST. DAVID'S CENTRE  
CARDIFF) LIMITED

**Company Number:** 00352626



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*Received for filing in Electronic Format on the:* 25/10/2007

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***New Appointment Details***

**Position:** SECRETARY      **Date of Appointment:** 15/10/2007

**Name:** MR HENRY MURRAY MCGARVIE

**Consented to Act:** Yes

**Usual Residential Address**      26 STATION ROAD  
BALFRON  
GLASGOW  
UNITED KINGDOM G63 0SY

**Date of Birth:** 19/08/1964      **Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Other Directorships:** SC296802 FRASER HART HOLDINGS LTD  
SC125880 FRED HILL HOLDINGS LTD  
SC021865 FRED HILL (GLASGOW) LTD  
SC018475 FRASER HART LTD  
SC021053 HEPTING & FARRER LTD  
00487408 BERNSTONES LTD  
00507278 CROUCH THE GOLDSMITHS (CARDIFF) LTD  
01481945 ASSOCIATED GOLDSMITHS LTD  
00537042 GEOFFREY RICHARD (HOLDINGS) LTD  
00561725 SWANSEA GOLDSMITHS LTD  
00422981 PRESTONS (ROCHDALE) LTD

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***Authorisation***

**Authoriser Designation:** DIRECTOR      **Date Authorised:** 25/10/2007      **Authenticated:** Yes (E/W)