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Appointment of a Director or Secretary

Company Name: PRYOR AND HOWARD (1988) LIMITED

Company Number: **02254066**

Received for filing in Electronic Format on the: 04/01/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/12/2006

Name: ORIOL MILLET LOPEZ

Consented to Act: Yes

Usual Residential Address 30 WHITEBEAM CLOSE

COLDEN COMMON

WINCHESTER

HAMPSHIRE SO21 1AH

Date of Birth: 04/05/1971 Nationality: SPANISH

Occupation: ACCOUNTANT

Other Directorships: 02680142 ADVANCED ABSORBENT PRODUCTS HOLDINGS LTD

00816428 ARGYLE MEDICAL INDUSTRIES (UK) LTD

01380655 AUTO SUTURE UK LTD

03374842 AUTO SUTURE UK EXPORT LTD

02285007 CDK UK LTD

02214354 COMFORTA HEALTHCARE LTD

01492615 GANMILL LTD

02672650 INBRAND HOLDINGS LTD

02285343 INBRAND LTD 02385367 INBRAND UK LTD

01322084 LAFAYETTE HEALTHCARE LTD

00195373 MALLINCKRODT MEDICAL ARGENTINA LTD

00323648 TYCO HEALTHCARE UK LTD

03970512 TYCO HEALTHCARE (UK) COMMERCIAL LTD 04036573 TYCO HEALTHCARE (UK) MANUFACTURING LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2007 Authenticated: Yes (E/W)