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Appointment of a Director or Secretary

Company Name: WELLSMART LTD

Company Number: **05561063**

Received for filing in Electronic Format on the: 10/10/2006



New Appointment Details

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

Name: MR LEE MATTHEW WOOLLEY

Consented to Act: Yes

Usual Residential Address 65 BALCH ROAD

WELLS

SOMERSET BA52BY

Date of Birth: 09/06/1993 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/10/2006 Authenticated: **Yes (E/W)**