



Companies House

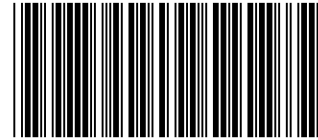
— for the record —

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Appointment of a Director or Secretary

Company Name: **TSION LIMITED**

Company Number: **05555319**



XMNLXGIM

Received for filing in Electronic Format on the: **23/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/06/2006**

Name: **ANNETTE BIRCHINALL**

Consented to Act: **Yes**

Usual Residential Address **111 MAIN STREET, BRANSTON
BURTON-ON-TRENT
UNITED KINGDOM DE14 3EY**

Date of Birth: **02/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**