



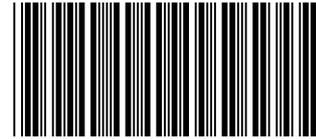
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **SPRINGACE LTD**

*Company Number:* **05949456**



X6JJSKK1

*Received for filing in Electronic Format on the:* **16/11/2006**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **11/11/2006**

*Name:* **MRS. SHYAMA SANGHVI**

*Consented to Act:* **Yes**

*Usual Residential Address*     **42 MERRION AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 4RT**

*Date of Birth:* **06/01/1958**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>5932403</b>	<b>KENTWELL SUPPLIES LTD.</b>
<b>5932408</b>	<b>FAIRBANK MARKETING LTD</b>
<b>5870719</b>	<b>CENTROMA AGENCIES LTD</b>
<b>5978969</b>	<b>GRAYMART LTD</b>
<b>5870750</b>	<b>GOODHOUSE AGENCIES LTD</b>
<b>5967581</b>	<b>SMARTBAG LTD</b>
<b>5915221</b>	<b>BORONEX LTD</b>
<b>5967428</b>	<b>CELLFORTH LTD</b>
<b>5443064</b>	<b>RPS TECHNOLOGY LTD</b>
<b>4579252</b>	<b>REDHILL ENGINEERING LTD</b>
<b>4816894</b>	<b>DYNATECH LTD</b>
<b>5978998</b>	<b>OAKRIDER LTD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **16/11/2006**     *Authenticated:* **Yes (E/W)**