



Companies House

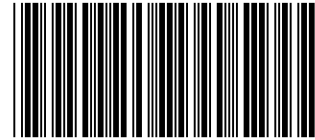
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HERMETICA SOLUTIONS LIMITED**

Company Number: **05922543**



Received for filing in Electronic Format on the: **01/09/2006**

XVTUOIG1

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/09/2006**

Name: **ANTHONY JOHN AUGHTERSON**

Consented to Act: **Yes**

Usual Residential Address **3 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM W9 1ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**