



Companies House

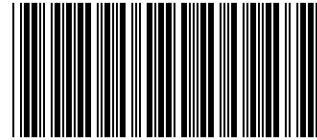
— for the record —

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Appointment of a Director or Secretary

Company Name: **A1 LIMITED**

Company Number: **05598179**



XFR45F2T

Received for filing in Electronic Format on the: **02/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/10/2005**

Name: **MRS KATHERINE ANNE WOOLLARD**

Consented to Act: **Yes**

Usual Residential Address **270 RINGWOOD ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM BH14 0RS**

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes**
(E/W)