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Appointment of a Director or Secretary

Company Name: SYMONDS GROUP LIMITED

Company Number: **02752154**

Received for filing in Electronic Format on the: 07/11/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 01/11/2005

Name: CAPITA COMPANY SECRETARIAL SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address THE REGISTRY

34 BECKENHAM ROAD

BECKENHAM KENT BR3 4TU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2005 Authenticated: Yes (E/W)