



**Companies House**

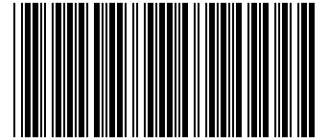
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CELTECH CONSULTANCY LIMITED**

*Company Number:* **05089349**



*Received for filing in Electronic Format on the:* **20/02/2008**

XIPXRXD2

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/02/2008**

*Name:* **MR STEVEN DAVID THOMAS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 MOORLANDS ROAD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM CF31 3DR**

*Date of Birth:* **31/08/1968**     *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/02/2008**     *Authenticated:* **Yes (E/W)**