



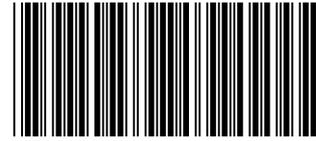
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CELTECH CONSULTANCY LIMITED**

Company Number: **05089349**



XIPXRXD2

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

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**

Authorisation

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