



Companies House

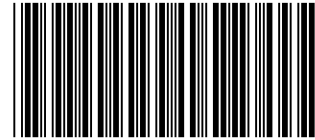
— for the record —

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Appointment of a Director or Secretary

Company Name: **EXCELERATE RESOURCES LIMITED**

Company Number: **05117318**



XNNBQGPD

Received for filing in Electronic Format on the: **30/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/06/2006**

Name: **MR DAVID CATHMOIR NICOLL**

Consented to Act: **Yes**

Usual Residential Address **6 MERCURY CLOSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM NN11 9HW**

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**