



**Companies House**

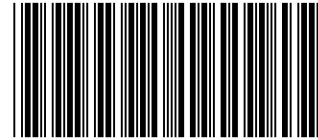
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ARMADILLO UK LIMITED**

*Company Number:* **03021351**



XA1SQL9K

*Received for filing in Electronic Format on the:* **11/12/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **24/10/2006**

*Name:* **MR MICHAEL WOOD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 TOWNSEND LEYS  
HIGHAM FERRERS  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN10 8LW**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **11/12/2006**     *Authenticated:* **Yes (E/W)**