



**Companies House**

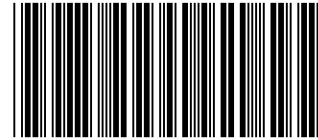
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HYDRAULIC COMPONENTS & SYSTEMS LIMITED**

*Company Number:* **01770108**



*Received for filing in Electronic Format on the:* **03/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/12/2006**

*Name:* **MRS NATALYA FAWCETT**

*Previous name(s):*     *Forename(s):* **TARANENKO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND HP30SA**

*Date of Birth:* **27/02/1970**     *Nationality:* **BRITISH**

*Occupation:* **SALES**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/01/2007**     *Authenticated:* **Yes (E/W)**