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Appointment of a Director or Secretary

Company Name: VINTERS ENGINEERING PLC

Company Number: 00003543

Received for filing in Electronic Format on the: 16/03/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 16/03/2006

Name: MRS DELROSE JOY GOMA

Consented to Act: Yes

Usual Residential Address 8 OAKSIDE WAY

OAKWOOD DERBY

UNITED KINGDOM DE21 2UH

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2006 Authenticated: Yes (E/W)