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Appointment of a Director or Secretary

Company Name: JOHN BARRAS & CO LIMITED

Company Number: 00068144

Received for filing in Electronic Format on the: 08/12/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 30/11/2006

Name: MR TIMOTHY JAMES KENDALL

Consented to Act: Yes

Usual Residential Address 42 CANTERBURY CLOSE

ERDINGTON BIRMINGHAM ENGLAND

UNITED KINGDOM B23 7QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (E/W)