



Companies House

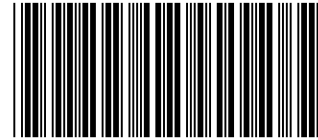
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE RYVITA COMPANY LIMITED**

Company Number: **00245345**



XTCJ3HY3

Received for filing in Electronic Format on the: **14/08/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/07/2006**

Name: **MR SIMON JOSEPH SMITH**

Consented to Act: **Yes**

Usual Residential Address **34 WINKWORTH ROAD
BANSTEAD
SURREY
UNITED KINGDOM SM7 2QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**