



Companies House

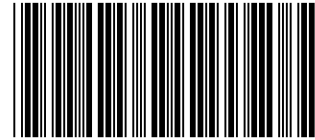
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Appointment of a Director or Secretary

Company Name: **AUSTIN REED LIMITED**

Company Number: **00399575**



XQOGN013

Received for filing in Electronic Format on the: **21/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/06/2006**

Name: **MR ALAN CHARLTON**

Consented to Act: **Yes**

Usual Residential Address **24 KEEPERS GREEN
BRAISWICK
COLCHESTER CO4 5UT**

Date of Birth: **19/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**