



**Companies House**

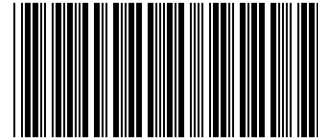
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GRACE CONSTRUCTION PRODUCTS LIMITED**

*Company Number:* **00614807**



XJVWE74W

*Received for filing in Electronic Format on the:* **20/07/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/07/2005**

*Name:* **MR GREGORY STEWART FREEMAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **24 CHAPEL SQUARE  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM GU25 4SZ**

*Date of Birth:* **26/02/1966** *Nationality:* **USA**  
*Occupation:* **SALES AND MARKETING MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**