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Appointment of a Director or Secretary

Company Name: A. C. A. LIMITED

Company Number: 00707745

Received for filing in Electronic Format on the: 06/06/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 18/09/2004

Name: MR JOHN ALAN HAMBLIN

Consented to Act: Yes

Usual Residential Address 1 CHILVERS CLOSE

TWICKENHAM MIDDLESEX

UNITED KINGDOM TW2 5QF

Date of Birth: 06/07/1949 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: PUMPHREY DASALO LIMITED

CHILVERS CLOSE MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/06/2005 Authenticated: Yes (E/W)