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Appointment of a Director or Secretary

Company Name: BONDMASTER LIMITED

Company Number: 00853955

Received for filing in Electronic Format on the: 10/08/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 16/07/2007

Name: ELIZABETH ANN HORLOCK

Consented to Act: Yes

Usual Residential Address 9 ERMINE COURT

HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM PE29 7SD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/08/2007 Authenticated: Yes (E/W)