



Companies House

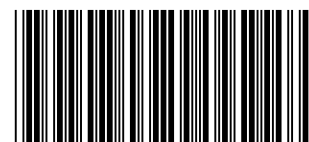
— for the record —

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Appointment of a Director or Secretary

Company Name: **NORMAN SMITH (CONGLETON) LIMITED**

Company Number: **00885287**



X4K7Y20S

Received for filing in Electronic Format on the: **17/01/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/01/2005**

Name: **ALISTAIR KYNOCH RAE**

Consented to Act: **Yes**

Usual Residential Address **45 LILYVILLE ROAD
LONDON SW6 5DP**

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **2877960 BRADDONS LIMITED
2607629 CHAPEL WHARF LIMITED
2446924 JMPC LIMITED
03567041 LTG TECHNOLOGIES PLC
3466851 STUDENT UK LIMITED
4042640 ULTRAMAST LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2005** *Authenticated:* **Yes (E/W)**