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Appointment of a Director or Secretary

Company Name: FOUNTAIN INDUSTRIES (UK) LIMITED

Company Number: **01032622**

Received for filing in Electronic Format on the: 16/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 16/11/2006

Name: FOUNTAIN INDUSTRIES SA

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address FOUNTAIN INDUSTRIES SA

AVENUE DE L'ARTISINAT 13

B1420 BRAINE ALLEUD

BELGIUM BELGIUM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2006 Authenticated: Yes (E/W)