



**Companies House**

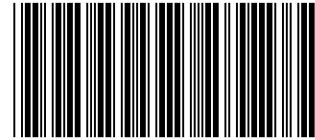
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **RIVA GROUP LIMITED**

*Company Number:* **01384967**



XU8BCTXC

*Received for filing in Electronic Format on the:* **19/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/10/2007**

*Name:* **MR PETER PRINCE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **EAST COURT, HARDWICK BUSINESS PARK  
NORAL WAY  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM OX16 2AF**

*Date of Birth:* **21/12/1957**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **19/10/2007**     *Authenticated:* **Yes (E/W)**