



Companies House

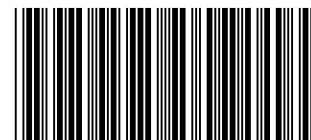
— for the record —

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Appointment of a Director or Secretary

Company Name: **ACT OVERSEAS LIMITED**

Company Number: **01543895**



XUB3FVR6

Received for filing in Electronic Format on the: **07/06/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/06/2004**

Name: **ANDREA GRAY**

Consented to Act: **Yes**

Usual Residential Address **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2004** *Authenticated:* **Yes (E/W)**