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Appointment of a Director or Secretary

Company Name: CANBERRA (SOUTHERN) LIMITED

Company Number: **02005951**

Received for filing in Electronic Format on the: 12/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2006

Name: IAN CALVERT SUTCLIFFE

Consented to Act: Yes

Usual Residential Address 3 TANNERY CLOSE

SLINFOLD HORSHAM WEST SUSSEX

UNITED KINGDOM RH13 0RW

Date of Birth: 24/07/1959

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/05/2006 Authenticated: Yes (E/W)