



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X57DV8UJ

*Company Name:* **FIRTH GROUND SYSTEMS LIMITED**

*Company Number:* **02090258**

*Received for filing in Electronic Format on the:* **08/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/04/2009**

*Name:* **MR CHARLES BASIL FIRTH**

*Consented to Act:* **YES**

*Usual Residential Address:* **24 BAYSWATER ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 3HS**

*Date of Birth:* **08/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Other Directorships:*

**5517156 I2I WHEELCHAIRS LTD**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**