



Companies House

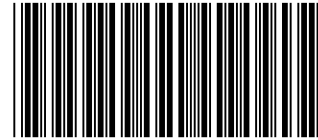
— for the record —

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Appointment of a Director or Secretary

Company Name: **CCLA INVESTMENT MANAGEMENT LIMITED**

Company Number: **02183088**



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Received for filing in Electronic Format on the: **12/09/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/08/2006**

Name: **MRS JACQUELINE ELIZABETH FOX**

Consented to Act: **Yes**

Usual Residential Address **3 LITTLE DORMERS
WICKEN ROAD
NEWPORT
ESSEX
ENGLAND CB11 3QD**

Date of Birth: **30/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**