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Appointment of a Director or Secretary

Company Name: INDEXREAL LIMITED

Company Number: **02251705**

Received for filing in Electronic Format on the: 21/05/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 23/04/2007

Name: PATRICK WILLIAM WALTERS

Consented to Act: Yes

Usual Residential Address TUCKER MILL

SWAY ROAD LYMINGTON

HAMPSHIRE SO41 8NN

Date of Birth: 24/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 2084279 COMMUNITY NETWORK SERVICES LIMITED

382817 P&O PENSION FUNDS INVESTMENTS LIMITED

2677718 SCT NOMINEES LIMITED

2420498 SOLENT CONTAINER SERVICES LIMITED

1960484 SOUTHAMPTON CONTAINER TERMINALS LIMITED

2594905 UK EDI LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)