



**Companies House**

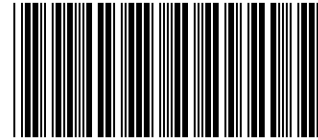
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TTL EQUIPMENT MANAGEMENT UK LTD.**

*Company Number:* **02317213**



XQ1CTTAW

*Received for filing in Electronic Format on the:* **26/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/08/2007**

*Name:* **MR CLIVE EDMUND FRANCIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **RUDGWICK  
96A  
CHIPSTEAD LANE  
SEVENOAKS  
KENT  
U K TN13 2QA**

*Date of Birth:* **09/03/1959** *Nationality:* **BRITISH**

*Occupation:* **CEO**

*Other Directorships:* **02379985 TTL EQUIPMENT MANAGEMENT UK HOLDINGS LTD  
06076736 TTL EQUIPMENT MANAGMENT II LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**