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Appointment of a Director or Secretary

Company Name: VANSON GROUP HOLDINGS LIMITED

Company Number: **02318349**

Received for filing in Electronic Format on the: 02/04/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/03/2007

Name: MR BARRY ALEXANDER, RALPH GERRARD

Consented to Act: Yes

Usual Residential Address 17 MOWBRAY CLOSE

BROMHAM BEDFORDSHIRE ENGLAND MK43 8LF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/03/2007 Authenticated: Yes (E/W)