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Appointment of a Director or Secretary

Company Name: SESAME SERVICES LIMITED

Company Number: 02338540

Received for filing in Electronic Format on the: 10/02/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/01/2004

Name: MR. STEPHEN YOUNG

Consented to Act: Yes

Usual Residential Address 7 SILSON LANE

BAILDON SHIPLEY

WEST YORKSHIRE ENGLAND BD17 6SU

Date of Birth: 15/12/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 2045938 HALIFAX CORPORATE TRUSTEES LIMITED

2646511 HALIFAX INVESTMENT SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2004 Authenticated: Yes (E/W)