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Appointment of a Director or Secretary

Company Name: GRANVILLE TECHNOLOGY GROUP LIMITED

Company Number: **02504182**

Received for filing in Electronic Format on the: 10/06/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 31/05/2005

Name: MR DAVID JONATHAN WARD

Consented to Act: Yes

Usual Residential Address THE LAITHE

COAL PIT LANE

COLNE

LANCASHIRE

ENGLAND BB8 8NR

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships: 3813538 INTERNEXUS TELECOMMUNICATIONS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/06/2005 Authenticated: Yes (E/W)