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Appointment of a Director or Secretary

WATER HALL (ENGLAND) LIMITED Company Name:

02534209 Company Number:

Received for filing in Electronic Format on the: 26/10/2007



New Appointment Details

Position: Date of Appointment: 26/10/2007 **SECRETARY**

Name: MR KENNETH ROBERT BARKWAY

Consented to Act: Yes

Usual Residential Address **3 FAIRWATER DRIVE**

> **NEW HAW** ADDLESTONE

SURREY

UNITED KINGDOM KT15 3LP

Date of Birth: 20/08/1963 Nationality: UK

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/10/2007 Authenticated: Yes (E/W)