



**Companies House**

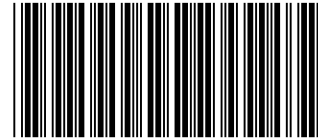
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MACROBINS PLC**

*Company Number:* **02652880**



X290ZC8R

*Received for filing in Electronic Format on the:* **20/01/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **13/01/2006**

*Name:* **MR PAUL HARRISON**

*Consented to Act:* **Yes**

*Usual Residential Address* **4 THE STAPLES  
SWANLEY VILLAGE  
SWANLEY  
KENT  
UK BR8 7WY**

*Date of Birth:* **01/05/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**