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Appointment of a Director or Secretary

Company Name: MOORFIELD CORPORATION LIMITED

Company Number: 02700733

Received for filing in Electronic Format on the: 30/08/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/08/2007

Name: MR THOMAS JOSEPH MARTIN O'BRIEN

Consented to Act: Yes

Usual Residential Address 170 DONCASTER ROAD

DARFIELD BARNSLEY

SOUTH YORKSHIRE ENGLAND S73 9JF

Date of Birth: 29/10/1963 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/08/2007 Authenticated: Yes (E/W)