



**Companies House**

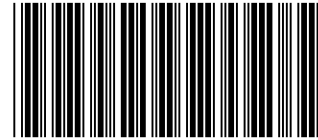
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **KEN RANDALL ASSOCIATES LIMITED**

*Company Number:* **02712392**



X1G2AC13

*Received for filing in Electronic Format on the:* **13/01/2006**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **12/01/2006**

*Name:* **JEREMY WATT**

*Consented to Act:* **Yes**

*Usual Residential Address* **12 MAGPIE CLOSE  
HARWICH  
UK CO12 4WG**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**