



Companies House

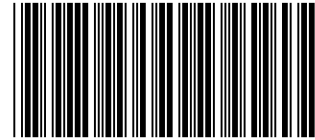
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROCK GROUP PLC**

Company Number: **02730130**



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Received for filing in Electronic Format on the: **02/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/12/2005**

Name: **MR LUKE IRELAND**

Consented to Act: **Yes**

Usual Residential Address **50 FOXGLOVE WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM RG18 4DL**

Date of Birth: **01/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Other Directorships: **05400104 BOARDLAND CONSULTING LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**