



**Companies House**

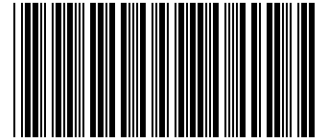
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ELEC-TRACK INSTALLATIONS LIMITED**

*Company Number:* **02792810**



*Received for filing in Electronic Format on the:* **01/08/2007**

XG62XRQZ

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/07/2007**

*Name:* **MR LARS OLAF MAYNARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE WHITE HOUSE  
HILL  
LEAMINGTON HASTINGS  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM CV23 8DX**

*Date of Birth:* **03/09/1959**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/08/2007**     *Authenticated:* **Yes (E/W)**