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Appointment of a Director or Secretary

Company Name: SELECT SPECIALITY BRANDS LTD.

Company Number: **02822437**

Received for filing in Electronic Format on the: 10/02/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **09/02/2006**

Name: MR CHRISTIAN EDWARD ELWES

Consented to Act: Yes

Usual Residential Address 73B FITZJOHNS AVENUE

LONDON

UNITED KINGDOM NW3 6PD

Date of Birth: 13/10/1961 Na.

Occupation: TEACHER

Nationality: CANADIAN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/02/2006 Authenticated: **Yes (E/W)**