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Appointment of a Director or Secretary

Company Name: JARVIS CONSTRUCTION (UK) LIMITED

Company Number: 02833805

Received for filing in Electronic Format on the: 04/03/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/02/2004

Name: MR ANTHONY CUNNINGHAM

Consented to Act: Yes

Usual Residential Address THE OLD VICARAGE

BRAFFERTON HELPERBY YORK

ENGLAND YO61 2NZ

Date of Birth: 08/05/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4327369 AGILISYS LIMITED

4328016 TUBE LINES (HOLDINGS) LIMITED

4042640 ULTRAMAST LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/03/2004 Authenticated: Yes (E/W)