



Companies House

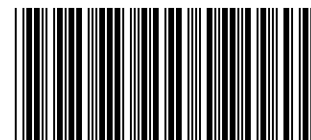
— for the record —

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Appointment of a Director or Secretary

Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**



XUCS3VRK

Received for filing in Electronic Format on the: **07/06/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/03/2004**

Name: **MR NICHOLAS DAVID MARTIN GILES**

Consented to Act: **Yes**

Usual Residential Address **8 PYMS GARDENS
ABBOTSLEY
ST NEOTS
CAMBS
ENGLAND PE19 6UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2004** *Authenticated:* **Yes (E/W)**