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Appointment of a Director or Secretary

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Company Name: BODYMASTER U.K. LIMITED

Company Number: **02982914**

Received for filing in Electronic Format on the: 02/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 07/12/2007

Name: STEPHANIE JOSEPHINE WILES

Consented to Act: Yes

Usual Residential Address 30 GREENWAYS

ESHER SURREY

UNITED KINGDOM KT10 0QD

Date of Birth: 05/03/1967 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/01/2008 Authenticated: Yes (E/W)