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Appointment of a Director or Secretary

Company Name: BODYMASTER U.K. LIMITED

Company Number: **02982914**

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



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/11/2007**

Name: MARK WILLIAM HAYS

Consented to Act: Yes

Usual Residential Address 37 PROSPECT ROAD

LONG DITTON SURBITON SURREY

UNITED KINGDOM KT6 5PY

Date of Birth: 07/10/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

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