



Companies House

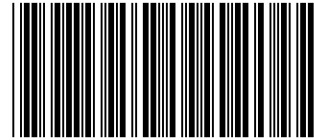
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Appointment of a Director or Secretary

Company Name: **1...LIMITED**

Company Number: **03071231**



XOSZ2NTU

Received for filing in Electronic Format on the: **13/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/02/2007**

Name: **DOMINIC MICHAEL ANTHONY OUGHTON**

Previous name(s): *Forename(s):* **VICKERS**

Consented to Act: **Yes**

Usual Residential Address **5 HAREWOOD
MOTTRAM ROAD
BROADBOTTOM
HYDE
CHESHIRE SK14 6BB**

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR INDUSTRIAL FELLOW**

Other Directorships: **02733875 BAXALL LIMITED
02660132 THE FLAG ASSOCIATION LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**