



Companies House

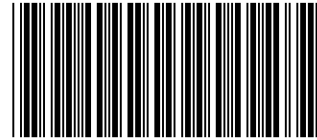
— for the record —

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Appointment of a Director or Secretary

Company Name: **KITEMARK LIMITED**

Company Number: **03120262**



XQNH8HDT

Received for filing in Electronic Format on the: **24/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/07/2006**

Name: **CHARLES JOSEPH MCCOLE**

Consented to Act: **Yes**

Usual Residential Address **CHIMNEYS
9 WOODCOTE PLACE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 7JT**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**