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Appointment of a Director or Secretary

Company Name: START GROUP PLC

Company Number: **03160449**

Received for filing in Electronic Format on the: 02/11/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 28/10/2005

Name: UK SECRETARIES LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address KEMP HOUSE

152-160 CITY ROAD LONDON EC1V 2NX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2005 Authenticated: Yes (E/W)