



Companies House

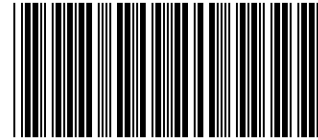
— for the record —

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Appointment of a Director or Secretary

Company Name: **SINCLAIR LAND & MARINE LIMITED**

Company Number: **03194725**



XF09TWX7

Received for filing in Electronic Format on the: **04/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/10/2007**

Name: **ELISABETH REITEL ELSE**

Consented to Act: **Yes**

Usual Residential Address **37 TWESELDOWN ROAD
CHURCH CROOKHAM
HANTS GU52 8DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**