



Companies House

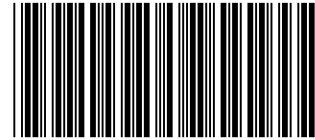
— for the record —

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Appointment of a Director or Secretary

Company Name: **CLINPHONE GROUP LIMITED**

Company Number: **03264836**



X683UKIA

Received for filing in Electronic Format on the: **14/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/10/2006**

Name: **MS DAWN SUGDEN**

Consented to Act: **Yes**

Usual Residential Address **NORTH COTTAGE
48 MAIN STREET
LYDDINGTON
LEICESTER
RUTLAND
ENGLAND LE15 9LT**

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISOR/ COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**