



Companies House

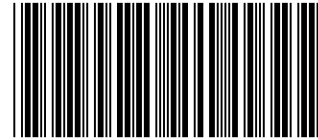
— for the record —

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Appointment of a Director or Secretary

Company Name: **CELTIC LAND LIMITED**

Company Number: **03299923**



XA03SW97

Received for filing in Electronic Format on the: **11/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/01/2008**

Name: **MS SALLY CLARE**

Consented to Act: **Yes**

Usual Residential Address **OAST COTTAGE
ASHFORD ROAD
BETHERSDEN
KENT
UK TN26 3BB**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**