



Companies House

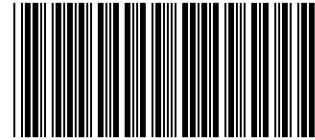
— for the record —

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Appointment of a Director or Secretary

Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**



XLJ9GSK2

Received for filing in Electronic Format on the: **31/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/08/2007**

Name: **MR RICHARD NICHOLAS KEIGHLEY**

Consented to Act: **Yes**

Usual Residential Address **PARK VIEW
48 MAIN STREET
SAXBY ALL SAINTS
NORTH LINCOLNSHIRE
UK DN20 0QB**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**