



**Companies House**

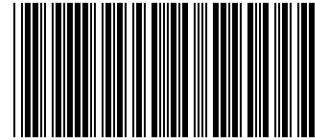
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CATALIS GROUP LIMITED**

*Company Number:* **03351659**



XMO5SGI2

*Received for filing in Electronic Format on the:* **23/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **20/06/2006**

*Name:* **MISS ELAINE JARVIS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **66 CHANDAG ROAD  
KEYNSHAM  
BRISTOL  
UNITED KINGDOM BS31 1PL**

*Date of Birth:* **02/05/1973**     *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL CONTROLLER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/06/2006**     *Authenticated:* **Yes (E/W)**