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Appointment of a Director or Secretary

Company Name: CRUCIFORM SERVICES LIMITED

Company Number: **03375953**

Received for filing in Electronic Format on the: 21/01/2008



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **02/01/2008**

Name: ANDREW RHODES

Consented to Act: Yes

Usual Residential Address 13 PROVIDENCE TOWER

BERMONDSEY WALL WEST

LONDON SE16 4US

Date of Birth: 31/01/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 04290750 GH CLAYHILL HOLDINGS LIMITED

04290820 GH CLAYHILL LIMITED

02939644 UK HIGHWAYS M40 (HOLDINGS) LTD

03045707 UK HIGHWAYS M40 LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/01/2008 Authenticated: Yes (E/W)