



Companies House

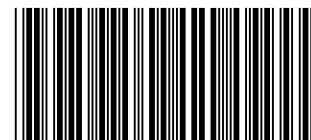
— for the record —

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Appointment of a Director or Secretary

Company Name: **AETAS LIMITED**

Company Number: **03379667**



XUS4QW2B

Received for filing in Electronic Format on the: **18/06/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/06/2004**

Name: **MATTHEW ARMITAGE**

Consented to Act: **Yes**

Usual Residential Address **48 BULL STREET
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM CV37 6DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**