



Companies House

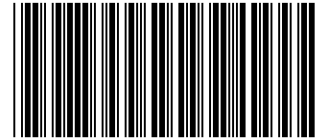
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Appointment of a Director or Secretary

Company Name: **COG PROPERTIES LIMITED**

Company Number: **03394091**



XMBG47QB

Received for filing in Electronic Format on the: **11/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/05/2005**

Name: **MR GEORGE RICHARD FULLER**

Consented to Act: **Yes**

Usual Residential Address **27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY
UK KT3 4JX**

Date of Birth: **01/06/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Other Directorships:

3085293	WHITEHATS LIMITED
3085296	FALLAN LIMITED
2060774	AXWORTH INVESTMENTS LIMITED
2927051	IRONTOR LIMITED
3261429	SEACOM INDUSTRIES LIMITED
1720271	GEOPETROL NORTH SEA LIMITED
4098354	CLOVERWELL LIMITED
4043862	LINKTAG I.T. LIMITED
3732314	REVOSTATE LIMITED
4139839	S.T.D. SHOES TRADING DEVELOPMENT LIMITED
4582525	MILLBURN ASSOCIATES LIMITED
5280132	THE GADA GROUP LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**