



Companies House

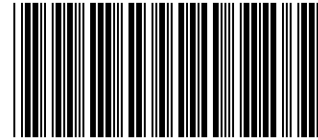
— for the record —

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Appointment of a Director or Secretary

Company Name: **R STRATTON (KNUTSFORD) LIMITED**

Company Number: **03493567**



XGK1467F

Received for filing in Electronic Format on the: **17/06/2005**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **26/05/2005**

Name: **MR MARK GWILYM CARPENTER**

Consented to Act: **Yes**

Usual Residential Address **5 THE WIDON
LOUGHBOROUGH
LEICESTERSHIRE LE11 3PE**

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**