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Appointment of a Director or Secretary



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Company Name: BLUEWATER LEND LEASE LIMITED

Company Number: 03562452

Received for filing in Electronic Format on the: 19/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/06/2009

Name: MARK BOOR

Consented to Act: YES

Usual Residential Address: CHILWORTH MEAD 38 TILEHOUSE ROAD

GUILDFORD GU4 8AJ

Date of Birth: 14/07/1965 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2009 Authenticated: Yes (E/W)