



**Companies House**

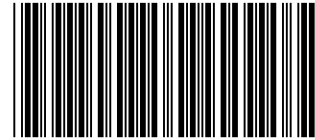
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PRECISION PROTEINS LIMITED**

*Company Number:* **03602698**



XL4S4N9E

*Received for filing in Electronic Format on the:* **21/02/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/01/2007**

*Name:* **MS HELENA SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **3 BIRCHCLIFFE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
ENGLAND HX7 8JA**

*Date of Birth:* **13/09/1961**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **21/02/2007**      *Authenticated:* **Yes (E/W)**