



Companies House

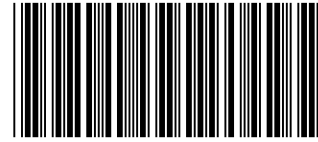
— for the record —

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Appointment of a Director or Secretary

Company Name: **ALLINITY LIMITED**

Company Number: **03628256**



Received for filing in Electronic Format on the: **19/04/2007**

XWWBHOUZ

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/03/2007**

Name: **MR NICHOLAS PAUL GROSSMAN**

Consented to Act: **Yes**

Usual Residential Address **343 ST. MARGARETS ROAD
TWICKENHAM
UNITED KINGDOM TW1 1PW**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**