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Appointment of a Director or Secretary

Company Name: HANDLESHARE LIMITED

Company Number: **03642168**

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New Appointment Details

Position: SECRETARY Date of Appointment: 28/02/2007

Name: MR DANIEL JAMES BREDEN TAYLOR

Consented to Act: Yes

Usual Residential Address 1 CONWAY HOUSE 6 ORMONDE GATE

LONDON SW3 4HU

Date of Birth: 18/12/1958 Nationality: BRITISH

Occupation: FINANCIAL MANAGEMENT CONSULTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/03/2007 Authenticated: Yes (E/W)