



Companies House

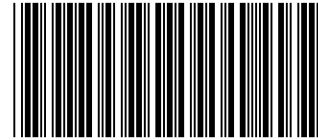
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHILDREN'S PROMISE**

Company Number: **03664126**



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Received for filing in Electronic Format on the: **26/04/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **26/04/2006**

Name: **MR JOHN MARTIN GRAHAM**

Consented to Act: **Yes**

Usual Residential Address **14 FOLLEY CLOSE
RADLETT
HERTFORDSHIRE
UK WD7 8DR**

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**