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Appointment of a Director or Secretary

Company Name: WATERFRONT MANUFACTURING LIMITED

Company Number: 03711086

Received for filing in Electronic Format on the: 12/08/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 01/04/2006

Name: MRS JANET BURGESS

Consented to Act: Yes

Usual Residential Address 12 WATLING ROAD

ATTLEBOROUGH

NORFOLK UK NR17 2DH

Date of Birth: 08/06/1953 Nationality: BRITISH

Occupation: BOOK KEEPER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/08/2006 Authenticated: Yes (E/W)