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Appointment of a Director or Secretary

Company Name: CAMBRIDGE STRUCTURES HELICALS LIMITED

Company Number: 03712943

Received for filing in Electronic Format on the: 29/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 29/03/2005

Name: MR CLIVE MALCOLM GRAHAM

Consented to Act: Yes

Usual Residential Address 4C THE AVENUE

GODMANCHESTER HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM PE29 2AF

Date of Birth: 13/03/1951 Nationality: BRITISH

Occupation: ENGINEER

Other Directorships: 04134215 MARCHESTER (FRANCE) LTD

4481595 TORRINGTON ESTATES LTD

04133761 CAMBRIDGE STRUCTURES DESIGN LTD

04125958 TORRINGTON ECO FISH LTD 04126317 ECO GROUP HOLDINGS LTD

04126289 ECO WORM LTD 04126233 ECO FISH LTD 04125975 ECO FEED LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2005 Authenticated: Yes (E/W)