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Appointment of a Director or Secretary

Company Name: HANOVER DIRECTORS LIMITED

Company Number: 03797486

Received for filing in Electronic Format on the: 27/05/2003



New Appointment Details

Position: SECRETARY Date of Appointment: 13/12/2001

Name: ADERYN HURWORTH

Consented to Act: Yes

Usual Residential Address 44 UPPER BELGRAVE ROAD

BRISTOL BS8 2XN

Date of Birth: 13/12/2001

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/05/2003 Authenticated: Yes (E/W)