



Companies House

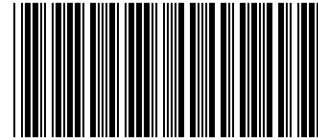
— for the record —

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Appointment of a Director or Secretary

Company Name: **SILSUB LIMITED**

Company Number: **03963373**



Received for filing in Electronic Format on the: **04/06/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/05/2007**

Name: **A G SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**