



Companies House

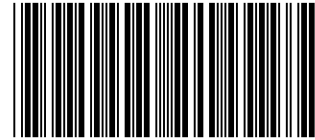
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Appointment of a Director or Secretary

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**



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Received for filing in Electronic Format on the: **10/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/01/2008**

Name: **MARTYN HYWEL PHILLIPS**

Consented to Act: **Yes**

Usual Residential Address **31 COURTFIELD GARDENS
EALING
LONDON W13 0EY**

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **SECTOR DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**