



**Companies House**

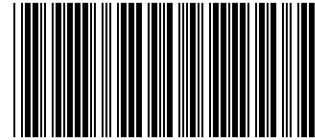
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **COVION LIMITED**

*Company Number:* **04075893**



XM7YU7PE

*Received for filing in Electronic Format on the:* **10/08/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/08/2005**

*Name:* **MISS EMMA SPRINGATE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 JAY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM RG6 4HE**

*Date of Birth:* **05/06/1973**      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SUPPORT DIRECTOR**

*Other Directorships:* **4075893 COVION LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **10/08/2005**      *Authenticated:* **Yes (E/W)**