



Companies House

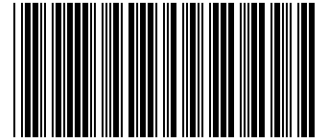
— for the record —

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Appointment of a Director or Secretary

Company Name: **COVION LIMITED**

Company Number: **04075893**



XMNP27UY

Received for filing in Electronic Format on the: **15/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/08/2005**

Name: **MR ALAN BRUTER**

Consented to Act: **Yes**

Usual Residential Address **7 SHEEP FAIR WAY
LAMBOURN
BERKSHIRE
UNITED KINGDOM RG17 7LQ**

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: **05390293 COBCO 677**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**