



Companies House

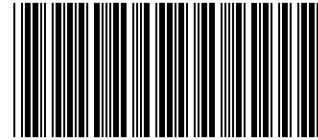
— for the record —

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Appointment of a Director or Secretary

Company Name: **STELLAR (UK) LIMITED**

Company Number: **04216277**



XITDOFNB

Received for filing in Electronic Format on the: **23/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/05/2006**

Name: **MR DEAN FRANKLIN KING**

Consented to Act: **Yes**

Usual Residential Address **26 STRUTT ROAD
SHEFFIELD
S. YORKS
UK S3 9AG**

Date of Birth: **30/04/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**