



Companies House

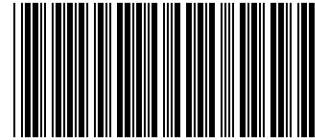
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Appointment of a Director or Secretary

Company Name: **XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED**

Company Number: **04220016**



XB0RJE40

Received for filing in Electronic Format on the: **29/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/11/2005**

Name: **MRS LOUISE SARA WALLWORK**

Consented to Act: **Yes**

Usual Residential Address **43 FIRECREST ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 5UL**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Other Directorships:

4220043	XCHANGING PROCUREMENT SERVICES LIMITED
4071566	TOGETHR HR SERVICES LIMITED
4071629	HR ENTERPRISE LIMITED
753964	BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED
4814208	BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED
3666197	BAE SYSTEMS (CORPORATE AIR TRAVEL) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**