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Appointment of a Director or Secretary

Company Name:

XCHANGING PROCUREMENT SERVICES (HOLDCO)

LIMITED

Company Number:

04220016

Received for filing in Electronic Format on the: 05/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 19/05/2006

Name: STEPHEN PATRICK JOHN BAYLIFFE

Consented to Act: Yes

Usual Residential Address 48 ASCOT ROAD

STAFFORD

STAFFORDSHIRE ST17 0AQ

Date of Birth: 19/10/1960 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/05/2006 Authenticated: Yes (E/W)