



Companies House

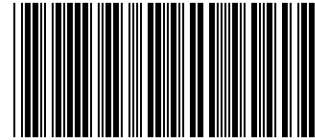
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04220016**



XCC0LWLN

Received for filing in Electronic Format on the: **23/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2007**

Name: **MR ANTHONY JAMES GALLAGHER**

Consented to Act: **Yes**

Usual Residential Address **7 ELLENA COURT 25 CONWAY ROAD
SOUTHGATE
LONDON
ENGLAND N14 7BW**

Date of Birth: **12/04/1966** *Nationality:* **IRISH**
Occupation: **SOLICITOR / CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**