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Appointment of a Director or **Secretary**



AUGUST EQUITY MANAGEMENT LIMITED Company Name:

Company Number: 04261261

Received for filing in Electronic Format on the: 29/09/2008

New <u>Appointment</u> Details

Date of Appointment: 29/09/2008 Position: SECRETARY

Name: MR TIMOTHY JAMES CLARKE

Consented to Act: YES

Usual Residential Address: WILDCARE BROWNS LANE

> **EFFINGHAM LEATHERHEAD**

SURREY KT24 5NL

Date of Birth: 01/03/1961 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2008 Authenticated: Yes (E/W)