



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ04BDX5

Company Name: **SOLPHEN GROUP LIMITED**

Company Number: **04488868**

Received for filing in Electronic Format on the: **08/10/2009**

New Appointment Details

Date of Appointment: **21/09/2009**

Name: **MR MURRAY RAYMOND BOYTE**

Consented to Act: **YES**

Service Address: **19 REES AVENUE
CLAYFIELD
QUEENSLAND
4011**

Country/State Usually Resident:

Date of Birth: **20/11/1947**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.