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Appointment of a Director or Secretary

Company Name: AMICUS OUTSOURCING LTD

Company Number: 04560857

Received for filing in Electronic Format on the: 08/07/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 08/07/2003

Name: MR CHARLES MORTON BURNS

Consented to Act: Yes

Usual Residential Address 6 NEW ROAD

HARRATON WASHINGTON TYNE & WEAR

UNITED KINGDOM NE38 9AT

Date of Birth: 31/12/1970 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 08/07/2003 Authenticated: Yes (E/W)