



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ETI GROUP LIMITED**

Company Number: **04645508**



XUWB4W64

Received for filing in Electronic Format on the: **22/06/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/06/2004**

Name: **MR JOHN STEPHEN MITCHELL**

Consented to Act: **Yes**

Usual Residential Address **HAWTHORNE COTTAGE
WINTERBOURNE
NEWBURY
BERKS RG20 8BB**

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **04317672 ROSSINI CONTRACTS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2004** *Authenticated:* **Yes (E/W)**