



Companies House

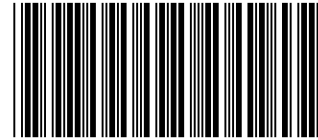
— for the record —

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Appointment of a Director or Secretary

Company Name: **ETI GROUP LIMITED**

Company Number: **04645508**



XRSDFTJK

Received for filing in Electronic Format on the: **05/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/10/2007**

Name: **MR JAMES CHRISTOPHER MCCONWAY**

Consented to Act: **Yes**

Usual Residential Address **56 BEATRICE AVENUE,
NORBURY
LONDON
LONDON
UK SW16 4UN**

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT / MANAGEMENT CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**