



**Companies House**

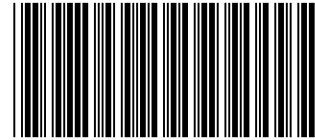
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ETI GROUP LIMITED**

*Company Number:* **04645508**



X38SSPS9

*Received for filing in Electronic Format on the:* **23/05/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **04/05/2007**

*Name:* **JAMES CHRISTOPHER MCCONWAY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **56 BEATRICE AVENUE  
LONDON SW16 4UN**

*Date of Birth:* **08/02/1951**     *Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/05/2007**     *Authenticated:* **Yes (E/W)**