



Companies House

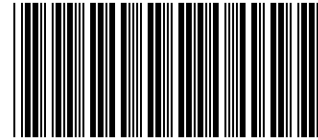
— for the record —

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Appointment of a Director or Secretary

Company Name: **ETI GROUP LIMITED**

Company Number: **04645508**



XG600RQ0

Received for filing in Electronic Format on the: **01/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/07/2007**

Name: **MR LARS OLAF MAYNARD**

Consented to Act: **Yes**

Usual Residential Address **THE WHITE HOUSE
HILL
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE
UNITED KINGDOM CV23 8DX**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**