



**Companies House**

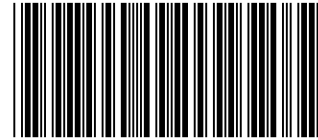
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PREMIER ROOF SYSTEMS LIMITED**

*Company Number:* **04853061**



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*Received for filing in Electronic Format on the:* **31/08/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/08/2005**

*Name:* **CARRICK AND JENKINS LTD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **EG REEVE HOUSE  
BURTON ROAD  
NORWICH  
NORFOLK NR6 6AT**

*Date of Birth:* **03/05/2005**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANTS**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **31/08/2005**     *Authenticated:* **Yes (E/W)**