



**Companies House**

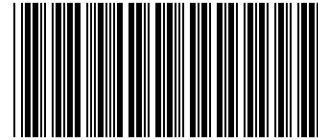
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SURELET FRANCHISING LIMITED**

*Company Number:* **04855364**



XUQHK188

*Received for filing in Electronic Format on the:* **24/08/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/08/2006**

*Name:* **MS KELLY CHICK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **19 HORSLEY CLOSE  
ABBEYMEAD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND GL4 4AD**

*Date of Birth:* **04/10/1974**     *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/08/2006**     *Authenticated:* **Yes (E/W)**