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Appointment of a Director or Secretary

Company Name: HRWORKBENCH (EUROPE) LTD

Company Number: **04856870**

Received for filing in Electronic Format on the: 26/05/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 03/03/2006

Name: MORTIMER BURNETT LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address THE WHITE HOUSE

MILL ROAD

GORING ON THAMES OXON RG8 9DD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/05/2006 Authenticated: Yes (E/W)