



Companies House

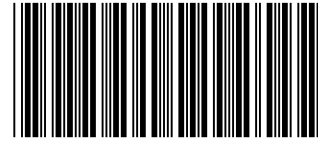
— for the record —

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Appointment of a Director or Secretary

Company Name: **PENTAGON FINE CHEMICALS LIMITED**

Company Number: **04865584**



XTT649TV

Received for filing in Electronic Format on the: **25/10/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/10/2005**

Name: **MRS GILLIAN JACKS**

Consented to Act: **Yes**

Usual Residential Address **31 FINSBURY PARK
WIDNES
CHESHIRE
UK WA89WN**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **4865599 PENTAGON FINE CHEMICALS (PROPERTIES) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**