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Appointment of a Director or Secretary

Company Name: A-COLD HOLDINGS LIMITED

Company Number: 04888157

Received for filing in Electronic Format on the: 08/09/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/09/2003

Name: MR ANDREW NICHOLAS CUSICK

Consented to Act: Yes

Usual Residential Address 8 MONSELL DRIVE

REDHILL

NOTTINGHAM

NOTTINGHAMSHIRE ENGLAND HG5 8LY

Date of Birth: 21/10/1962

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 1240681 A-COLD DISTRIBUTORS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2003 Authenticated: Yes (E/W)