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Appointment of a Director or Secretary

Company Name: GREGSON NO.2 DEVELOPMENTS LIMITED

Company Number: 05005885

Received for filing in Electronic Format on the: 09/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 08/05/2006

Name: MR EDWARD MACGREGOR PORTEOUS

Consented to Act: Yes

Usual Residential Address 8 MULLBERRY COURT

FIELD HOUSE DRIVE

OXFORD

ENGLAND OX2 7PE

Date of Birth: 25/11/1938 Nationality: BRITISH

Occupation: DIRECTOR/MARKETING

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2006 Authenticated: Yes (E/W)