



**Companies House**

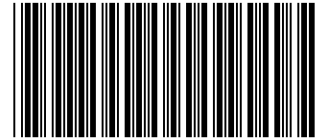
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NAPIER CIVIL ENGINEERING LIMITED**

*Company Number:* **05071635**



XSIRI9H6

*Received for filing in Electronic Format on the:* **13/10/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/10/2005**

*Name:* **MR CLIVE MALCOLM GRAHAM**

*Consented to Act:* **Yes**

*Usual Residential Address* **4C RIVERBANK COTTAGE  
THE AVENUE  
GODMANCHESTER  
CAMBRIDGESHIRE PE29 8AP**

*Date of Birth:* **13/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Other Directorships:* **04133761 CAMBRIDGE STRUCTURES DESIGN LTD  
03712943 CAMBRIDGE STRUCTURES HELICALS LTD  
04134215 MARCHESTER (FRANCE) LTD  
04126317 ECO GROUP HOLDINGS LTD  
04126289 ECO WORM LTD  
04126233 ECO FISH LTD  
04125975 ECO FEED LTD  
04125958 TORRINGTON ECO FISH LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**