



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05071635**



X6KBF33J

*Received for filing in Electronic Format on the:* **25/02/2005**

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***New Appointment Details***

*Position:* **SECRETARY**    *Date of Appointment:* **23/02/2005**

*Name:* **MR MICHAEL JAMES PENTNEY**

*Consented to Act:* **Yes**

*Usual Residential Address*    **2 ROUNDHOUSE DRIVE  
PERRY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM PE28 0DJ**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **25/02/2005**    *Authenticated:* **Yes (E/W)**