



Companies House

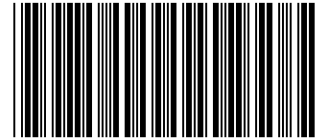
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENSIGN HIGHWAYS HOLDINGS LIMITED**

Company Number: **05148685**



XEJ995M3

Received for filing in Electronic Format on the: **27/05/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/01/2005**

Name: **MR DIDIER SOULARD**

Consented to Act: **Yes**

Usual Residential Address **6 DRIFTWOOD GARDENS
EASTNEY
HAMPSHIRE
UK PO4 9ND**

Date of Birth: **10/12/1956** *Nationality:* **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**