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Appointment of a Director or Secretary

Company Name:

W M BRIGGS NO.1 COMMERCIAL DEVELOPMENTS

LIMITED

Company Number: 05175556

Received for filing in Electronic Format on the: 16/05/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 20/03/2006

Name: CLOSE TRADING COMPANIES SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 10 CROWN PLACE

LONDON

UNITED KINGDOM EC2A 4FT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2006 Authenticated: Yes (E/W)