



**Companies House**

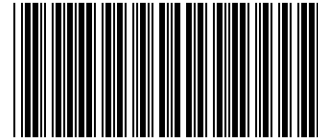
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CONSTRUCTING EXCELLENCE LEARNING LTD**

*Company Number:* **05179194**



XPOLJ8PB

*Received for filing in Electronic Format on the:* **15/09/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **15/09/2005**

*Name:* **CONSTRUCTING EXCELLENCE LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **WARWICK HOUSE  
25 BUCKINGHAM PALACE ROAD  
LONDON SW1W 0PP**

*Other Directorships:*      **CONSTRUCTION EXCELLENCE LIMITED  
CORPORATE INFRASTRUCTURE SOLUTIONS LIMITED  
CONSTRUCTING EXCELLENCE MEASUREMENT LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/09/2005**      *Authenticated:* **Yes (E/W)**