



Companies House

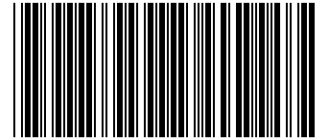
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Appointment of a Director or Secretary

Company Name: **ETI GROUP HOLDINGS LIMITED**

Company Number: **05208642**



XPXXPNZR

Received for filing in Electronic Format on the: **19/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/03/2007**

Name: **MR PAUL LIRK**

Consented to Act: **Yes**

Usual Residential Address **4 BEAUCHAMP GARDENS
WARWICK
WARWICKS
UK CV34 6QG**

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **00263995 REDHALL GROUP LTD
02985374 BEAUCHAMP GARDENS LTD
00594581 CARILLION CONSTRUCTION LTD
5208817 ETI GROUP INVESTMENTS LTD
4645508 ETI GROUP LTD
2792810 ELECT-TRACK INSTALLATIONS LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**