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Appointment of a Director or Secretary



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Company Name: BOULTBEE (MAIDENHEAD) LIMITED

Company Number: 05266425

Received for filing in Electronic Format on the: 15/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/05/2008

Name: MR JAMES SCOTT

Consented to Act: YES

Usual Residential Address: 3 DENBEIGH PLACE

LONDON SW1V 2HB

Date of Birth: 11/07/1974

Occupation: BANKER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: administrator Date Authorised: 15/05/2008 Authenticated: Yes (E/W)