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Appointment of a Director or Secretary

Company Name:

XCHANGING PROCUREMENT SERVICES (EUROPE)

LIMITED

Company Number:

05460327

Received for filing in Electronic Format on the: 02/01/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 15/12/2006

Name: MARIAN ALISON MILLER

Consented to Act: Yes

Usual Residential Address 122A FLEET ROAD

FARNBOROUGH

HAMPSHIRE GU14 9RG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 15/12/2006 Authenticated: Yes (E/W)