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Appointment of a Director or Secretary

Company Name:

CONSTRUCTING EXCELLENCE IN THE BUILT

ENVIRONMENT LTD

Company Number: **05562879**

Received for filing in Electronic Format on the: 22/11/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 18/09/2005

Name: CONSTRUCTING EXCELLENCE LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address WARWICK HOUSE

25 BUCKINGHAM PALACE ROAD

LONDON

UNITED KINGDOM SW1W 0PP

Other Directorships: 4644345 CONSTRUCTION EXCELLENCE LIMITED

04641522 CONSTRUCTING EXCELLENCE LIMITED

5178332 CORPORATE INFRASTRUCTURE SOLUTIONS LIMITED
5178361 CONSTRUCTING EXCELLENCE MEASUREMENT LIMITED

5179194 CONSTRUCTING EXCELLENCELEARNING LIMITED

5178362 CONSTRUCTING EXCELLENCE IT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/11/2005 Authenticated: Yes (E/W)