



Companies House

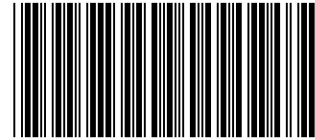
— for the record —

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Appointment of a Director or Secretary

Company Name: **SYNTOPIX GROUP LIMITED**

Company Number: **05656604**



X785KDDR

Received for filing in Electronic Format on the: **02/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/02/2006**

Name: **MR GWYNFOR OWEN HUMPHREYS**

Consented to Act: **Yes**

Usual Residential Address **WAINSTALLS HOUSE
LODGE LANE
HALIFAX
WEST YORKSHIRE
ENGLAND HX2 7TU**

Date of Birth: **03/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **4527249 ELUCIDOS LIMITED
4238885 CONNECT YORKSHIRE
4844967 SYNTOPIX LIMITED
5179143 SYNTOPIX SERVICES LIMITED
5304761 BIONIQS LIMITED
5024950 AVACTA LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**