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Appointment of a Director or Secretary

Company Name: SYNTOPIX GROUP LIMITED

Company Number: **05656604**

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New Appointment Details

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

Name: MR RODNEY HARRY ADAMS

Consented to Act: Yes

Usual Residential Address 2 SPOFFORTH HILL

WETHERBY

WEST YORKSHIRE ENGLAND LS22 6SE

Date of Birth: 06/12/1944 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4844967 SYNTOPIX LIMITED

5179143 SYNTOPIX SERVICES LIMITED

Authorisation

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