



Companies House

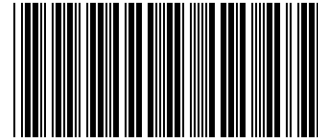
— for the record —

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Appointment of a Director or Secretary

Company Name: **BODYFIX LIMITED**

Company Number: **05684169**



X7DWCQET

Received for filing in Electronic Format on the: **14/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/02/2006**

Name: **MR REX CHARLTON**

Consented to Act: **Yes**

Usual Residential Address **11 AUBURN AVENUE
HYDE
CHESHIRE
UNITED KINGDOM SK14 5HS**

Date of Birth: **26/09/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**