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Appointment of a Director or Secretary

Company Name: ALLEON PROPERTIES LIMITED

Company Number: **05684465**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 23/01/2006

Name: MR ALLAN HARDILL

Consented to Act: Yes

Usual Residential Address 17 ROCKINGHAM COURT

TOWTON TADCASTER

YORKSHIRE LS24 9TL

Date of Birth: 02/02/1951 Nationality: BRITISH

Occupation: INSURANCE BROKER

Other Directorships: 04380883 ROCKFORD GROUP PLC

04028670 ROCKFORD INSURANCE BROKERS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/02/2006** Authenticated: **Yes (E/W)**