



Companies House

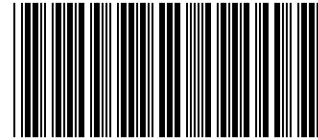
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Appointment of a Director or Secretary

Company Name: **NUMBERONECORP LIMITED**

Company Number: **05698370**



X97L3DS6

Received for filing in Electronic Format on the: **17/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/03/2006**

Name: **ANDREW CHARLES BOYES**

Consented to Act: **Yes**

Usual Residential Address **62 BARN PIECE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM SO53 4HR**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Other Directorships: **5575803 CASTLE COVER LIMITED
1324965 RIAS PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**