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Appointment of a Director or Secretary

Company Name: MOWLEM (ASPIRE CONSTRUCTION) HOLDINGS

LIMITED

Company Number: **05704083**

Received for filing in Electronic Format on the: 16/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/04/2006

Name: THOMAS DONALD KENNY

Consented to Act: Yes

Usual Residential Address SILVER SPINNEY

BEECH CLOSE

COBHAM

SURREY KT11 2EN

Date of Birth: 25/11/1954 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 05700404 ASPIRE DEFENCE FINANCE PLC

4730885 ASPIRE DEFENCE HOLDINGS LIMITED

FLAGSHIP FIRE FIGHTING TRAINING LIMITED

FLAGSTRIP TRAINING LIMITED JOHNSON CONTROLS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/04/2006 Authenticated: Yes (E/W)