



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED

Company Number: 05861215



XVEE0ENL

Received for filing in Electronic Format on the: 03/11/2009

New Appointment Details

Position: SECRETARY **Date of Appointment:** 30/06/2009

Name: MR RICHARD HEWITT TAYLOR

Consented to Act: Yes

Usual Residential Address:
ARNOLDS COTTAGE
EDDY GREEN ROAD
LYTCHETT MATRAVERS
POOLE
DORSET BH16 6HL

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 03/11/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: FORENAME ALEXANDERMUNRO