



Companies House

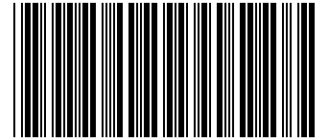
— for the record —

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Appointment of a Director or Secretary

Company Name: **TESCO AQUA (NOMINEE HOLDCO) LIMITED**

Company Number: **05889025**



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Received for filing in Electronic Format on the: **16/08/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/07/2006**

Name: **MS CLAUDINE ELAINE O'CONNOR**

Consented to Act: **Yes**

Usual Residential Address **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**
Occupation: **ASSISTANT COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**