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Appointment of a Director or Secretary

Company Name: ANDREW C MORTON & CO LIMITED

Company Number: **06129837**

Received for filing in Electronic Format on the: 21/02/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 05/03/2007

Name: MRS VANESSA FAY HOLBERG

Consented to Act: Yes

Usual Residential Address 6 LUSHINGTON ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM BN21 4LL

Nationality: AUSTRALIAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2008 Authenticated: Yes (E/W)