



Companies House

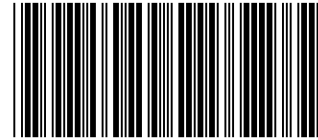
— for the record —

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Appointment of a Director or Secretary

Company Name: **BIOMETRIC TIME SOLUTIONS LIMITED**

Company Number: **06184628**



XRYY007C

Received for filing in Electronic Format on the: **27/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/03/2007**

Name: **MRS PHYLLIS TURNER**

Consented to Act: **Yes**

Usual Residential Address **23 BATT HOUSE ROAD
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM NE43 7QZ**

Date of Birth: **07/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **1685727 AUTOCLOCK SYSTEMS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**