



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XS4LE372

*Company Name:* **CONTROL UNION INTERNATIONAL LIMITED**

*Company Number:* **06449997**

*Received for filing in Electronic Format on the:* **17/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/08/2008**

*Name:* **MICHAEL ANDREW GRAY**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 LEIVADEIAS STR  
KAPSALOS-LIMASSOL  
CYPRUS  
3077**

*Date of Birth:* **20/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**