



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X96KM5AX

*Company Name:* **OMEGA TOPCO LIMITED**

*Company Number:* **06759101**

*Received for filing in Electronic Format on the:* **01/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/12/2008**

*Name:* **FRANCIS ANTHONY GALVIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **BIRKS FARM BIRKS LANE  
FENAY BRIDGE  
HUDDERSFIELD  
HD8 0LH**

*Date of Birth:* **03/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**06759500 OMEGA BIDCO LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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