



Companies House

— for the record —

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NONREDACTED

a(ef)

or or Secretary

Company Name: **EDGAR ALLEN LIMITED**

Company Number: **SC006624**



XX444EP9

Received for filing in Electronic Format on the: **05/11/2009**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/08/2009**

Name: **MR IAIN KENNETH MORGAN**

Consented to Act: **Yes**

Usual Residential Address: **BALFOUR BEATTY
86 STATION ROAD
REDHILL
SURREY RH1 1PQ**

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **1982627 BALFOUR BEATTY RAIL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME JANEHUDSON**