



Companies House

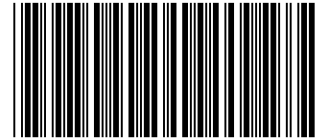
— for the record —

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Appointment of a Director or Secretary

Company Name: **SALTIRE SOLUTIONS LIMITED**

Company Number: **SC288936**



Received for filing in Electronic Format on the: **09/08/2007**

XHNT6RYP

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **09/08/2007**

Name: **OCEAN (CORPORATE SECRETARY) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**SUITE 6, BOURNE GATE
BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM BH12 1DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (SC)**