



Companies House

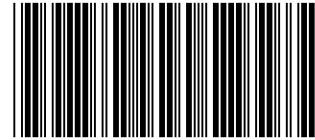
— for the record —

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Appointment of a Director or Secretary

Company Name: **ACON INVESTMENTS LIMITED**

Company Number: **02511396**



XMZLHGMM

Received for filing in Electronic Format on the: **27/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **17/05/2006**

Name: **MR PHILIP RICHMOND JOHN ALLEN**

Consented to Act: **Yes**

Usual Residential Address **30 BREAKSPEAR AVENUE
ST ALBANS
HERTFORDSHIRE
UK AL1 5EL**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**