



Companies House

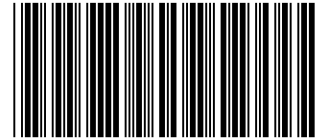
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Appointment of a Director or Secretary

Company Name: **VENSON GROUP PLC**

Company Number: **02712574**



X73K2KP2

Received for filing in Electronic Format on the: **21/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/11/2006**

Name: **MR SIMON HOPE FROST**

Consented to Act: **Yes**

Usual Residential Address **24A FARNCOMBE STREET
GODALMING
SURREY
UNITED KINGDOM GU7 3LH**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **2314219 AVIATION HOLDINGS PLC
2909268 AVIATION NOMINEES LIMITED
3336216 CHECKMATE VENTURES LIMITED
3398898 CHECKMATE NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**