



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XG83W6A0

*Company Name:* **PROMET SYSTEMS LIMITED**

*Company Number:* **02764227**

*Received for filing in Electronic Format on the:* **06/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/12/2008**

*Name:* **MS JULIE ANN DOWEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **TREM Y DON MAES Y GOF  
FOEL  
WELSHPOOL  
POWYS  
WALES  
SY21 0AU**

*Date of Birth:* **29/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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