



**Companies House**

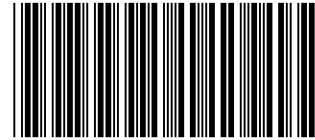
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ACTION CONSTRUCTION LIMITED**

*Company Number:* **03061122**



*Received for filing in Electronic Format on the:* **30/06/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **29/06/2007**

*Name:* **MRS SANDRA ESTELLE WILKINSON**

*Previous name(s):*     *Forename(s):* **CARTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ERNSOMELODGE  
CROFT LANE  
CROFT  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND PE244PA**

*Date of Birth:* **17/11/1944**     *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/06/2007**     *Authenticated:* **Yes (E/W)**