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Appointment of a Director or Secretary

Company Name: AAAMANAGEMENT LTD

Company Number: 04788918

Received for filing in Electronic Format on the: 05/06/2003



New Appointment Details

Position: SECRETARY Date of Appointment: 05/06/2003

Name: MR CHRISTOPHER WILLIAM FAIRHOLM MARSHALL

Consented to Act: Yes

Usual Residential Address FFRWD-Y-FELIN

GLYN-Y-MEL ROAD LOWER FISHGUARD PEMBROKESHIRE

UNITED KINGDOM SA65 9LY

Date of Birth: 03/08/1948 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships: 3732954 THE WILLIAM MARSHALL PARTNERSHIP LTD

4348300 PEMBROKESHIRE ESTATES LTD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 05/06/2003 Authenticated: Yes (E/W)