



Companies House

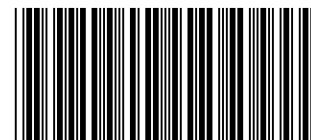
— for the record —

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Appointment of a Director or Secretary

Company Name: **VINOTECA LIMITED**

Company Number: **05365085**



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Received for filing in Electronic Format on the: **25/02/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/02/2005**

Name: **MR ALAN GODFREY YOUNG**

Consented to Act: **Yes**

Usual Residential Address **THRYFT HOUSE FARM
RINGINGLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (E/W)**