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Appointment of a Director or Secretary

Company Name:

AQS AIR QUALITY SCIENCES LIMITED

Company Number:

05404091

Received for filing in Electronic Format on the: 07/04/2005



New Appointment Details

Position:

DIRECTOR

Date of Appointment: 24/03/2005

Name:

MS MARILYN BLACK

Consented to Act: Yes-

Usual Residential Address

4406 JETT ROAD

ATLANTA

GA

USA 30327

Date of Birth: 15/09/1947

Nationality: AMERICAN

Occupation: CEO-PRESIDENT

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 07/04/2005 Authenticated: Yes

(E/W)

Presenters Details

Presenters Reference:

Name:

WEBFILER WEBFILER