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Appointment of a Director or Secretary

Company Name: NRC INVESTMENTS (UK) LIMITED

Company Number: **05832235**

Received for filing in Electronic Format on the: 21/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **02/08/2006**

Name: JASON LEIGH SMITH

Consented to Act: Yes

Usual Residential Address 8 RIDGEWAY ROAD

LONG ASHTON BRISTOL BS41 9EU

Date of Birth: 16/10/1971 Nationality: AUSTRALIAN

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/06/2007** Authenticated: **Yes (E/W)**