



Companies House

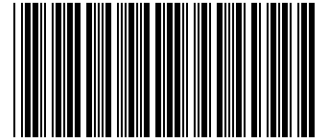
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE ABBEY GROUP UK LIMITED**

Company Number: **05891820**



XWUJMINX

Received for filing in Electronic Format on the: **08/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/09/2006**

Name: **MR ROGER STEPHEN NEAL**

Consented to Act: **Yes**

Usual Residential Address **BIRCHILLS HOUSE
HASSOP
BAKEWELL
DERBYSHIRE
UNITED KINGDOM DE45 1 NW**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **1644542 ABBEY STAINLESS STEELS CO LTD
178064 W. BURKINSHAW LTD
197526 FRANK PICKERING CO. LTD.
358507 JACKSTEAD ENG. LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**