

288a (ef)

Appointment of a Director or Secretary



Company Name: A-TECH GROUP UK LIMITED

Company Number: 06372471

Received for filing in Electronic Format on the: 23/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/09/2008

Name: MRS KIM HARGREAVES

Consented to Act: YES

Usual Residential Address: 23 LEAFORIS ROAD

WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM

EN7 6NB

Date of Birth: 08/05/1960 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

5771785 KIT U OUT (UK) LTD

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)