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Appointment of a Director or Secretary

Company Name: VINCENT PROPERTIES LIMITED

Company Number: SC220083

Received for filing in Electronic Format on the: 15/02/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/01/2005

Name: MR MICHAEL JOHN HARRISON

Consented to Act: Yes

Usual Residential Address GALLOWS HILL

BROMPTON-BY-SAWDON

SCARBOROUGH NORTH YORKSHIRE

UNITED KINGDOM YO13 9OF

Date of Birth: 28/03/1947 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships: 3227600 BROADLAND PROPERTIES CONSULTANCY LIMITED

483844 BROADLAND PROPERTIES LIMITED

916433 SEVENTYHOLDS LIMITED

558783 WHITE ROSE FINANCE COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2005 Authenticated: Yes (SC)