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Appointment of a Director or Secretary

Company Name: GRENDON SECURITIES LIMITED

Company Number: **00118482**

Received for filing in Electronic Format on the: 19/09/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 09/09/2005

Name: ALICE READ

Consented to Act: Yes

Usual Residential Address 71 SETTLERS COURT

17 NEWPORT AVENUE LONDON E14 2DG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2005 Authenticated: Yes (E/W)