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Appointment of a Director or Secretary

Company Name: APPLEYARD GROUP PLC

Company Number: **00192238**

Received for filing in Electronic Format on the: 07/07/2004



New Appointment Details

Position: SECRETARY Date of Appointment: 01/07/2004

Name: MRS DEIRDRE MARY ALISON WATSON

Consented to Act: Yes

Usual Residential Address 51 PARK AVENUE

HUTTON BRENTWOOD ESSEX CM13 2QP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/07/2004 Authenticated: Yes (E/W)