



Companies House

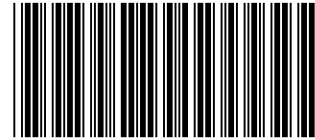
— for the record —

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Appointment of a Director or Secretary

Company Name: **MINERVA FIRE DEFENCE LIMITED**

Company Number: **00479124**



Received for filing in Electronic Format on the: **13/01/2006**

X1GPRC17

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/08/2005**

Name: **ANTON BERNARD ALPHONSUS**

Consented to Act: **Yes**

Usual Residential Address **SECURITY HOUSE
THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 5DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**