



**Companies House**

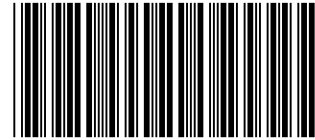
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ACERTEC ENGINEERING LIMITED**

*Company Number:* **00555532**



XWBVWU8X

*Received for filing in Electronic Format on the:* **30/10/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/10/2007**

*Name:* **MR JOHN GRAEME DAVIES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **AIRLIE  
ROBERTS LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM SL9 0QR**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/10/2007**     *Authenticated:* **Yes (E/W)**