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Appointment of a Director or Secretary

Company Name: C.L. EDWARDS & SONS LIMITED

Company Number: 00717417

Received for filing in Electronic Format on the: 26/06/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/06/2007

Name: MR MARK ANDREW JENKINS

Consented to Act: Yes

Usual Residential Address ELBA HOUSE

GOOSEY FARINGDON OXON

UK SN7 8PA

Date of Birth: 15/11/1957 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2007 Authenticated: Yes (E/W)