



**Companies House**

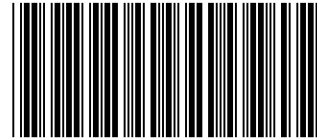
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BOC HELEX LIMITED**

*Company Number:* **00893949**



X835AW1K

*Received for filing in Electronic Format on the:* **03/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **21/12/2007**

*Name:* **MRS SUSAN KATHLEEN KELLY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **CAMILLA LACEY LODGE  
CAMILLA DRIVE  
WESTHUMBLE, DORKING  
SURREY  
UNITED KINGDOM RH5 6BU**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/01/2008**     *Authenticated:* **Yes (E/W)**