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Appointment of a Director or Secretary

Company Name: HUBER + SUHNER (UK) LIMITED

Company Number: 00902205

Received for filing in Electronic Format on the: 05/04/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 04/04/2007

Name: MR JOHN GRAHAM BIGGS

Consented to Act: Yes

Usual Residential Address 18 STONECROP LEYES

BICESTER OXFORDSHIRE

UNITED KINGDOM OX26 3WZ

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2007 Authenticated: Yes (E/W)