



Companies House

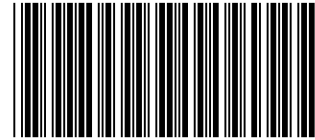
— for the record —

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Appointment of a Director or Secretary

Company Name: **BOC POLAND HOLDINGS LIMITED**

Company Number: **00921271**



Received for filing in Electronic Format on the: **27/07/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/07/2007**

Name: **MR ANDREW CHRISTOPHER BRACKFIELD**

Consented to Act: **Yes**

Usual Residential Address **THE LINDE GROUP
CHERTSEY ROAD
WINDLESHAM
SURREY
UNITED KINGDOM GU20 6HJ**

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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**