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Appointment of a Director or Secretary

Company Name: TENIWOOD SECURITIES LIMITED

Company Number: **01054920**

Received for filing in Electronic Format on the: 02/11/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/11/2006

Name: MR CHARLES NICHOLAS BARDSWELL

Consented to Act: Yes

Usual Residential Address 24 ONSLOW ROAD

RICHMOND SURREY

UNITED KINGDOM TW10 6QF

Date of Birth: 10/05/1941 No

Occupation: SOLICITOR

Nationality: BRITISH

Other Directorships: 2133305 HENRIETTA HOUSE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2006 Authenticated: Yes (E/W)