



Companies House

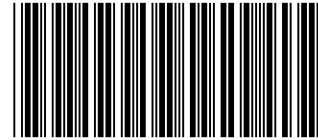
— for the record —

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Appointment of a Director or Secretary

Company Name: **A1 AUTOGLASS LIMITED**

Company Number: **01508200**



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Received for filing in Electronic Format on the: **05/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/01/2007**

Name: **MRS DIANE PATRICIA VENTURINI**

Consented to Act: **Yes**

Usual Residential Address **76 EVELYN CRESCENT
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 6LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**