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Appointment of a Director or Secretary



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Company Name: WYNDEHAM MASTERPIECE LIMITED

Company Number: 01774813

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/05/2009

Name: MR ANDREW STEPHEN PAGE

Consented to Act: YES

Usual Residential Address: 29 RUSSELL AVENUE

BEDFORD

UNITED KINGDOM

MK403TD

Date of Birth: 08/05/1957 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2009 Authenticated: Yes (E/W)