



**Companies House**

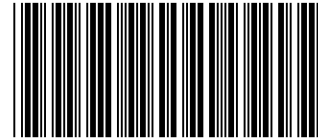
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MANGANESE BRONZE GROUP TRUSTEES LIMITED**

*Company Number:* **02020415**



X7UL2W11

*Received for filing in Electronic Format on the:* **03/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **29/08/2007**

*Name:* **JOHN EDWARD HEDGES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **31 MEADOW ROAD  
HARTSHILL  
NUNEATON  
WARWICKSHIRE  
CV10 0NL**

*Date of Birth:* **16/01/1943**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **21/12/2007**     *Authenticated:* **Yes (E/W)**