



**Companies House**

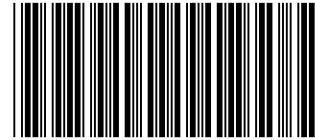
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ORANGE HOLDINGS (UK) LIMITED**

*Company Number:* **02412603**



X1J4DJM3

*Received for filing in Electronic Format on the:* **13/10/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **02/10/2006**

*Name:* **COLIN CALDWELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **11 THE ELMS  
HASLINGFIELD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND CB3 7ND**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **13/10/2006**     *Authenticated:* **Yes (E/W)**