



**Companies House**

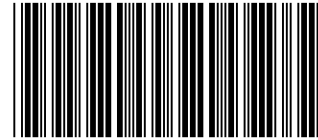
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NORTHERN CARGO SERVICES LIMITED**

*Company Number:* **02511979**



X7W87W1C

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

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **17/12/2007**

*Name:* **MS ANN MARIE RUTTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 4  
99 ASHLEY ROAD  
WALTON ON THAMES  
SURREY KT12 1HH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **28/12/2007**     *Authenticated:* **Yes (E/W)**