



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWHLJ3Q7

Company Name: **MAPRON PRODUCTS LIMITED**

Company Number: **02542791**

Received for filing in Electronic Format on the: **06/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/12/2007**

Name: **MR CLIVE FREDERICK WARREN**

Consented to Act: **YES**

Usual Residential Address: **8 STRYD HYWEL HARRIS
YSTRAD MYNACH
MID GLAMORGAN
UK
CF82 7DN**

Date of Birth: **15/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

5334112 PROLASER (WALES) LTD

5543944 ENVIRONMENTAL CARE ADVERTISING (UK) LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**