



**Companies House**

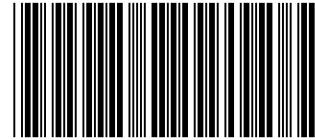
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PROGAS BOILERS LIMITED**

*Company Number:* **02754527**



XXFGSOY3

*Received for filing in Electronic Format on the:* **23/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/04/2007**

*Name:* **MRS JEAN ELIZABETH WARNEFORD-BYGRAVE**

*Consented to Act:* **Yes**

*Usual Residential Address* **16 THORNEYCROFT CLOSE  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM KT12 2YD**

*Date of Birth:* **12/08/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**