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Appointment of a Director or Secretary

Company Name: WILD HARVEST LIMITED

Company Number: **02828572**

Received for filing in Electronic Format on the: 27/01/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 04/11/2004

Name: ADRIAN WHITEHEAD

Consented to Act: Yes

Usual Residential Address 4 BRAESIDE AVENUE

SEVENOAKS KENT TN13 2JJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2005 Authenticated: Yes (E/W)