



Companies House

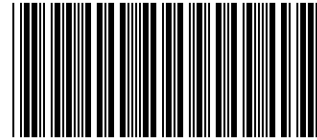
— for the record —

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Appointment of a Director or Secretary

Company Name: **TELLUS LIMITED**

Company Number: **03029969**



Received for filing in Electronic Format on the: **20/07/2006**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/03/2006**

Name: **TELLUS GROUP LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **20 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM PL4 6HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**