



Companies House

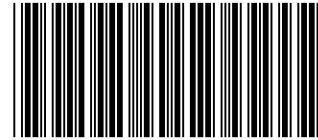
— for the record —

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Appointment of a Director or Secretary

Company Name: **CIS PORTFOLIO MANAGERS LIMITED**

Company Number: **03858336**



X2FNNCBB

Received for filing in Electronic Format on the: **23/01/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/01/2006**

Name: **MRS MOIRA ANN LEES**

Previous name(s): *Forename(s):* **FLANAGAN**

Consented to Act: **Yes**

Usual Residential Address **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE BL7 0BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**