



Companies House

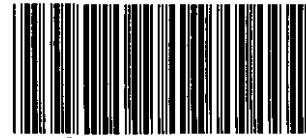
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**Appointment / Resignation of a Director
or Secretary**

Company Name: **REAMADD LIMITED**

Company Number: **03880081**



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Received for filing in Electronic Format on the: **14/12/1999**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/12/1999**

Name: **MR DAVID SHAW**

Consented to Act: **Yes**

Usual Residential Address **HEATHCOTE
FAIROAK LANE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM KT22 0TP**

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/1999** *Authenticated:* **Yes**