



**Companies House**

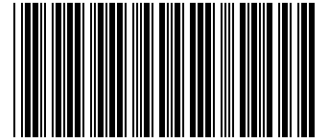
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NORTH HILL HOUSE LTD**

*Company Number:* **03968590**



X1PNNC4D

*Received for filing in Electronic Format on the:* **16/01/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **03/01/2006**

*Name:* **MR DAVID SPRUZEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HOMEWOOD  
THE AVENUE  
FARNHAM COMMON  
SLOUGH  
BUCKS  
UNITED KINGDOM SL2 3JY**

*Date of Birth:* **09/04/1967**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/01/2006**     *Authenticated:* **Yes (E/W)**