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Appointment of a Director or Secretary



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Company Name: MAT

MATRIX HUMAN RESOURCE LIMITED

Company Number: 04162934

Received for filing in Electronic Format on the: 09/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2008

Name: REBECCA JANE WATSON

Consented to Act: YES

Usual Residential Address: 46 WILTON AVENUE

CHISWICK LONDON W4 2HY

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/10/2008 Authenticated: Yes (E/W)