



**Companies House**

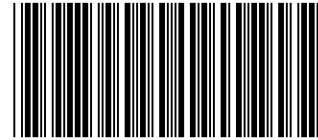
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED**

*Company Number:* **04220016**



*Received for filing in Electronic Format on the:* **02/01/2007**

XCHLQLVH

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **15/12/2006**

*Name:* **MARIAN ALISON MILLER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **122A FLEET ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 9RG**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **15/12/2006**     *Authenticated:* **Yes (E/W)**