



Companies House

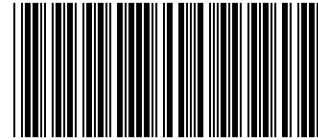
— for the record —

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Appointment of a Director or Secretary

Company Name: **DURA SHIFTER SYSTEMS UK LIMITED**

Company Number: **04528179**



XX4MWUBL

Received for filing in Electronic Format on the: **02/11/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/10/2007**

Name: **THERESA LYNN SKOTAK**

Consented to Act: **Yes**

Usual Residential Address **2364 AVONDALE WEST
SYLVAN LAKE
MICHIGAN
USA 48320**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**