



Companies House

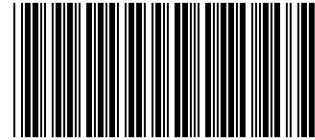
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



X4B8ZVES

Received for filing in Electronic Format on the: **11/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2007**

Name: **RICHARD MARK NEWBOULT**

Consented to Act: **Yes**

Usual Residential Address **1C BERKSWELL CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND B91 2EH**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **4482320 GOODRICH ACTUATION SYSTEMS LIMITED
4482320 GOODRICH ACTUATION SYSTEMS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**