



Companies House

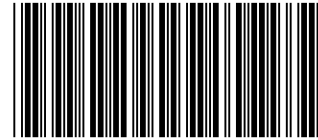
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



Received for filing in Electronic Format on the: **06/08/2007**

XGTLBRVO

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/04/2007**

Name: **VINCENT LICHTENBERGER**

Consented to Act: **Yes**

Usual Residential Address **14915 BALLANTYNE COUNTRY CLUB DRIVE
CHARLOTTE
NORTH CAROLINA 28277
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**