



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DUNTON HOUSE MANAGEMENT CONSULTANTS LIMITED**

*Company Number:* **04645987**



XCHYOHVO

*Received for filing in Electronic Format on the:* **24/01/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **24/01/2003**

*Name:* **MR JOHN EDWARD CUNNINGHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **DUNTON HOUSE  
9 WILTSHIRE AVENUE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM RG45 6NR**

*Date of Birth:* **30/06/1952**      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Other Directorships:* **4633846 SECOND SIGHT BUSINESS SERVICES LTD  
4389182 CONTAKTA LTD**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **24/01/2003**      *Authenticated:* **Yes (E/W)**