



Companies House

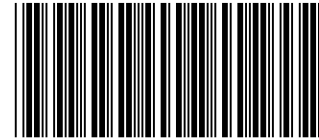
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNDER THE CLOCK LIMITED**

Company Number: **04738330**



XG0NVKVA

Received for filing in Electronic Format on the: **12/05/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/05/2003**

Name: **MRS LUCY LUPSON**

Consented to Act: **Yes**

Usual Residential Address **125 HILYDYARD
GRIMSBY
NORTH EAST Lincs
UNITED KINGDOM DN32 7LX**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **12/05/2003** *Authenticated:* **Yes**
(E/W)