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Appointment of a Director or Secretary

Company Name: MARINESURE LIMITED

Company Number: 04743938

Received for filing in Electronic Format on the: 08/08/2003



New Appointment Details

Position: SECRETARY Date of Appointment: 06/08/2003

Name: MRS PENELOPE ANN LEWIS

Consented to Act: Yes

Usual Residential Address OCKINGTON

KNIGHTS GREEN

DYMOCK

GLOS GL18 2DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2003 Authenticated: Yes (E/W)