



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TAS AUTOMOTIVE (ENGINEERING) LIMITED**

*Company Number:* **04851298**



XIUD4N3G

*Received for filing in Electronic Format on the:* **31/07/2003**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/07/2003**

*Name:* **MS PALMER SUSAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PROSPECT HOUSE  
COTON HAYES  
MILWICH  
STONE,  
STAFFS  
UNITED KINGDOM ST18 OEH**

*Date of Birth:* **31/12/1951**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **31/07/2003**     *Authenticated:* **Yes**  
**(E/W)**