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Appointment of a Director or Secretary

Company Name: MORTGAGE INC. LIMITED

Company Number: **05051867**

Received for filing in Electronic Format on the: 11/03/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/03/2004

Name: MR GEOFFREY ANDREW IRVINE

Consented to Act: Yes

Usual Residential Address 30 ELTON CRESCENT

WHEATLEY

OXON

UNITED KINGDOM OX33 1UZ

Date of Birth: 13/02/1970 Nationality: BRITISH

Occupation: MORTGAGE BROKER

Other Directorships: 04754446 IB PROPERTY MANAGEMENT LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/03/2004 Authenticated: Yes (E/W)