



Companies House

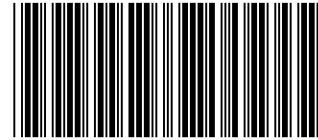
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **A. W. ASSOCIATES (UK) LIMITED**

Company Number: **05102971**



XALM7E21

Received for filing in Electronic Format on the: **27/03/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/02/2006**

Name: **@UKPLC CLIENT SECRETARY LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**