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Appointment of a Director or Secretary

Company Name: RHP MARINE LIMITED

Company Number: 05176770

Received for filing in Electronic Format on the: 30/09/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/09/2004

Name: CHARLES EDWARD PIERREPONT

Consented to Act: Yes

Usual Residential Address 37 NELSON DRIVE

COWES

ISLE OF WIGHT PO31 8QX

Date of Birth: 22/02/1975 Nationality: BRITISH

Occupation: ENGINEER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/09/2004 Authenticated: Yes (E/W)