



Companies House

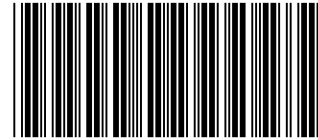
— for the record —

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Appointment of a Director or Secretary

Company Name: **WATCH BATTERIES.COM LIMITED**

Company Number: **05409655**



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Received for filing in Electronic Format on the: **10/05/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/04/2007**

Name: **MRS VALERIE IRENE TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **46 WYCKHAM ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B36 0HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**