



Companies House

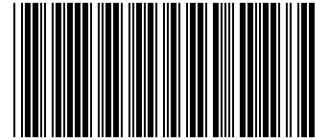
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Appointment of a Director or Secretary

Company Name: **RENOVO GROUP PLC**

Company Number: **05427608**



XCCOB50P

Received for filing in Electronic Format on the: **05/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/04/2005**

Name: **CARL JOHN DALSGAARD**

Consented to Act: **Yes**

Usual Residential Address **MANCHESTER INCUBATOR BUILDING
GRAFTON STREET
MANCHESTER M13 9XX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/08/1956** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes**
(E/W)