



Companies House

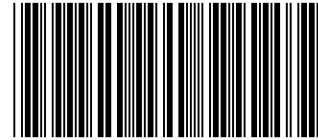
— for the record —

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Appointment of a Director or Secretary

Company Name: **R.J. MASON (HOLDINGS) LIMITED**

Company Number: **05529424**



XLWOW7NS

Received for filing in Electronic Format on the: **08/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/08/2005**

Name: **M & B NOMINEES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **11 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO17 1XF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**