



Companies House

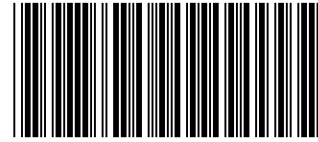
— for the record —

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Appointment of a Director or Secretary

Company Name: **CEPB MORTGAGES LIMITED**

Company Number: **05540666**



XMZUDSR8

Received for filing in Electronic Format on the: **07/09/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/04/2007**

Name: **MR. STUART JOHN FROMENT**

Consented to Act: **Yes**

Usual Residential Address **33 TURNERS MEADOW WAY
BECKENHAM
KENT
UK BR3 4TB**

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**