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Appointment of a Director or Secretary

Company Name: HELI-LYNX LIMITED

Company Number: 05591777

Received for filing in Electronic Format on the: 11/04/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/04/2006

Name: MR STEVEN ROBERT JOHN ATTWOOD

Consented to Act: Yes

Usual Residential Address THE OLD GIN MILL

STEEL GREEN

MILLOM CUMBRIA

UNITED KINGDOM LA18 4LG

Date of Birth: 27/03/1951 Nationality: BRITISH

Occupation: DIRECTOR/PARTNER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)