



Companies House

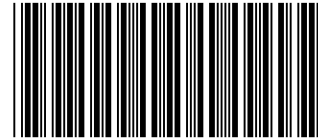
— for the record —

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Appointment of a Director or Secretary

Company Name: **ARGOS SURBS INVESTMENTS LIMITED**

Company Number: **05716474**



X9Y63W9I

Received for filing in Electronic Format on the: **11/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **10/01/2008**

Name: **PHILIP ALEXANDER PARKER**

Consented to Act: **Yes**

Usual Residential Address **4 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV32 6HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**