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Appointment of a Director or Secretary

Company Name: MILLSHAW NO.2 LIMITED

Company Number: **06006589**

Received for filing in Electronic Format on the: 15/01/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/11/2007

Name: MR GERALD ROBERT JENNINGS

Consented to Act: Yes

Usual Residential Address 4 CASTLE CROFT LONG LANE

HARDEN BINGLEY

ENGLAND BD16 1BU

Date of Birth: 25/02/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: HUNGATE (YORK) REGENERATION LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)