



**Companies House**

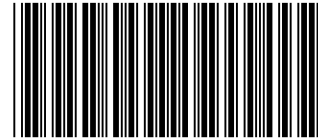
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ASHLAND PRODUCTION LIMITED**

*Company Number:* **06024826**



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*Received for filing in Electronic Format on the:* **03/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **27/04/2007**

*Name:* **MRS SYLVIA MIZEL**

*Consented to Act:* **Yes**

*Usual Residential Address* **18 ST JAMES' SQUARE  
BATH  
UK BA1 2TS**

*Date of Birth:* **18/07/1949** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Other Directorships:* **4434656 FLIGHTCONEXIONS LTD  
3489145 GUEST CONSULTANTS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**