



**Companies House**

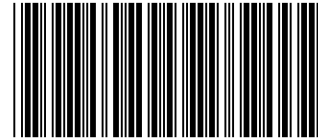
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BIOMETRIC TIME SOLUTIONS LIMITED**

*Company Number:* **06184628**



XRYY107D

*Received for filing in Electronic Format on the:* **27/03/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **26/03/2007**

*Name:* **MRS PHYLLIS TURNER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **23 BATT HOUSE ROAD  
STOCKSFIELD  
NORTHUMBERLAND  
UNITED KINGDOM NE43 7QZ**

*Date of Birth:* **07/10/1947**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **1685727      AUTOCLOCK SYSTEMS LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/03/2007**      *Authenticated:* **Yes (E/W)**