



Companies House

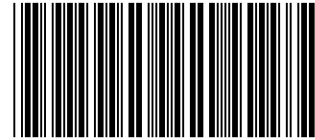
— for the record —

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Appointment of a Director or Secretary

Company Name: **ALLERON LTD**

Company Number: **06466459**



XBLUNWIO

Received for filing in Electronic Format on the: **20/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/01/2008**

Name: **MISS FELICITY TURNBULL**

Consented to Act: **Yes**

Usual Residential Address **9 LESLIE ROAD
DORKING
SURREY
UNITED KINGDOM RH41PW**

Date of Birth: **19/05/1974** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Other Directorships: **01080024 BOXCOMBE LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2008** *Authenticated:* **Yes (E/W)**