



Companies House

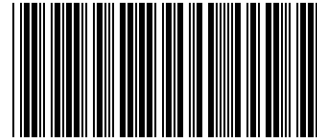
— for the record —

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Appointment of a Director or Secretary

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**



XAGPEWDZ

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

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/01/2008**

Name: **MARC PAUL HARDING**

Consented to Act: **Yes**

Usual Residential Address **64 SYLVIA AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 4QE**

Date of Birth: **24/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

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