



Companies House

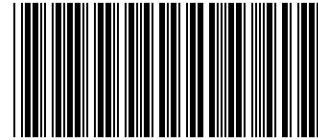
— for the record —

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Appointment of a Director or Secretary

Company Name: **VALENTINE QUARRIES LIMITED**

Company Number: **SC126252**



XAANBWCN

Received for filing in Electronic Format on the: **14/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/12/2007**

Name: **SOUTHERN SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **50 WEST STREET
FARNHAM
SURREY GU9 7DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**