



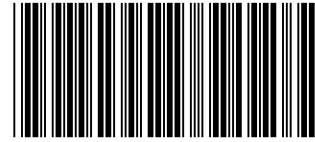
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**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **SYNCRO LIMITED**

*Company Number:* **03096287**



XL10C7DF

*Received for filing in Electronic Format on the:* **29/07/2005**

### ***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/07/2005**

*Name:* **MR PAUL WILLIAM HEWITT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HOUGH HALL  
NEWCASTLE ROAD  
HOUGH  
CREWE  
CHESHIRE CW2 5JG**

*Date of Birth:* **18/03/1956**     *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Other Directorships:*

<b>IP86R</b>	<b>BELFAST CO-OPERATIVE CHEMISTS LIMITED</b>
<b>537900</b>	<b>BIRCH WASTE MILLS LIMITED</b>
<b>914953</b>	<b>CASCADE MOTORS LIMITED</b>
<b>IP9848R</b>	<b>CO-OPERATIVE TEA SOCIETY LIMITED</b>
<b>1925625</b>	<b>CWS (NO.1) LIMITED</b>
<b>1918394</b>	<b>CWS (NO.2) LIMITED</b>
<b>1925631</b>	<b>CWS LIMITED</b>
<b>27736R</b>	<b>GREEN CROSS PROPERTY LIMITED</b>
<b>2266299</b>	<b>NCH CARS LIMITED</b>
	<b>RAC PLC</b>
<b>771018</b>	<b>SELECT SHOPPING LIMITED</b>
<b>IP15892R</b>	<b>SHOEFAYRE LIMITED</b>
<b>990937</b>	<b>THE CO-OPERATIVE BANK PLC</b>
<b>1815341</b>	<b>THE LATE LATE SUPERSHOP (UK) LIMITED</b>
	<b>THE LISTENING COMPANY</b>
	<b>YOUNG SAMUEL CHAMBER (YSL) LIMITED</b>

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## *Authorisation*

*Authoriser Designation: SECRETARY Date Authorised: 29/07/2005 Authenticated: Yes (E/W)*