



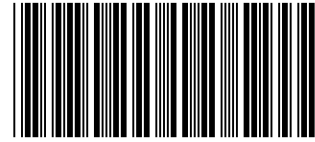
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **1 TO 1 TECHNOLOGY LIMITED**

Company Number: **04099594**



XHT36FGB

Received for filing in Electronic Format on the: **16/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/05/2006**

Name: **MRS ANN MARIE REOHORN**

Previous name(s): *Forename(s):* **KNIGHT**

Consented to Act: **Yes**

Usual Residential Address **128 NORTON LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND B90 1QT**

Date of Birth: **25/01/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**