



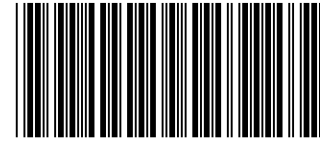
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **AMBER HEALTHCARE PERSONNEL LIMITED**

*Company Number:* **05057064**



XQIEKSXS

*Received for filing in Electronic Format on the:* **26/02/2004**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **26/02/2004**

*Name:* **YAHIA REZGUI**

*Consented to Act:* **Yes**

*Usual Residential Address*     **39 ST AMAND DRIVE  
ABINGDON  
OXON OX14 5RG**

*Date of Birth:* **10/11/1959**     *Nationality:* **TUNISIAN**  
*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/02/2004**     *Authenticated:* **Yes (E/W)**