



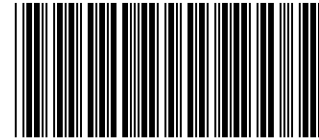
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **1 CALL BUSINESS SOLUTIONS LIMITED**

Company Number: **05317836**



X46PH1P3

Received for filing in Electronic Format on the: **06/01/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/01/2005**

Name: **MR MICHAEL GERARD JONES**

Consented to Act: **Yes**

Usual Residential Address **56 CORNELIUS DRIVE
PENSBY
CHESHIRE
UNITED KINGDOM CH61 9PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/01/2005** *Authenticated:* **Yes (E/W)**