



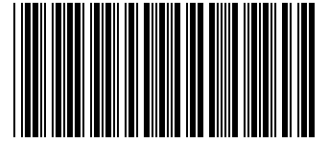
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **COMPANIES PLUS LIMITED**

Company Number: **03672904**



X8AVDW2L

Received for filing in Electronic Format on the: **04/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/11/2007**

Name: **JOANNA URSZULA PIELAT**

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

Consented to Act: **Yes**

Usual Residential Address **39 STATION ROAD
CRAYFORD
DARTFORD
UNITED KINGDOM DA1 3QR**

Date of Birth: **31/07/1972** *Nationality:* **POLISH**

Occupation: **BUSINESS MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**