



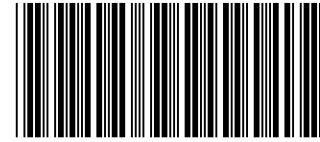
*Companies House*  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PROBERTS LIMITED**

*Company Number:* **04864102**



XJF7GNLQ

*Received for filing in Electronic Format on the:* **18/08/2003**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **12/08/2003**

*Name:* **MAITLAND WRIGHT LTD**

*Consented to Act:* **Yes**                      *Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **TRELISSA  
OLD WINSLADE CLYST ST MARY  
EXETER  
DEVON  
UK EX5 1AS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/08/2003**     *Authenticated:* **Yes (E/W)**