



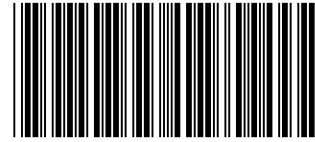
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **CENTURION INVESTMENTS (1991) LIMITED**

*Company Number:* **02616442**



XIMCJMVD

*Received for filing in Electronic Format on the:* **07/02/2007**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **05/02/2007**

*Name:* **MRS JENNIFER ANNE BRIERLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND CV34 6XJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/02/2007**     *Authenticated:* **Yes (E/W)**