



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X34B74J9

*Company Name:* **24 GPS LIMITED**

*Company Number:* **01878623**

*Received for filing in Electronic Format on the:* **04/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/10/2008**

*Name:* **MR BRYN ARTHUR ELLIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **24 GREAT PULTENEY STREET  
BATH  
UNITED KINGDOM  
BA2 4BU**

*Date of Birth:* **30/09/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**