



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8LRK9AK

Company Name: **AGRAFICA N.E. LIMITED**

Company Number: **06144522**

Received for filing in Electronic Format on the: **24/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/10/2008**

Name: **MAUREEN MCDONALD**

Consented to Act: **YES**

Usual Residential Address: **27 LONG ROW
MARKET DOCK
SOUTH SHEILDS
TYNE & WEAR
UNITED KINGDOM
NE33 1JA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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