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Appointment of a Director or Secretary

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Company Name: HIGH-FYE MUSIC LIMITED

Company Number: **00612019**

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New Appointment Details

Position: SECRETARY Date of Appointment: 19/05/2006

Name: MISS AMY VICTORIA HUGHES

Consented to Act: Yes

Usual Residential Address 64 HOLDENHURST AVENUE

LONDON

UNITED KINGDOM N12 0HX

Date of Birth: 31/05/1977 Nationality: BRITISH Occupation: BUSINESS AFFAIRS EXECUTIVE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/05/2006 Authenticated: Yes (E/W)