



Companies House

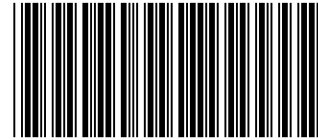
— for the record —

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Appointment of a Director or Secretary

Company Name: **MEPC (1946) LIMITED**

Company Number: **00420575**



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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/04/2007**

Name: **MEPC SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **LLOYDS CHAMBERS
1 PORTOKEN STREET
LONDON E1 8LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**