



Companies House

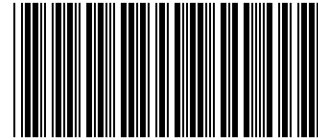
— for the record —

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Appointment of a Director or Secretary

Company Name: **RANK NEMO (DL) LIMITED**

Company Number: **00550654**



X4GBVK6D

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/10/2006**

Name: **RANK NEMO (TWENTY-SIX) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE SL6 1AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**