



**Companies House**

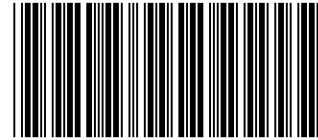
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **I.W.S. NOMINEE COMPANY LIMITED**

*Company Number:* **00760488**



XWCX4U88

*Received for filing in Electronic Format on the:* **30/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/10/2007**

*Name:* **MR CRAIG STEPHEN WELSH**

*Consented to Act:* **Yes**

*Usual Residential Address* **12 12 OAKS COURT  
LYSTERFIELD SOUTH  
VICTORIA  
AUSTRALIA**

*Date of Birth:* **19/08/1960** *Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**