

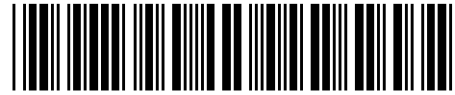


Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XCHQUNKH

Company Name: **Mantra Limited**

Company Number: **01488845**

Received for filing in Electronic Format on the: **20/09/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/07/2009**

Name: **JANE OWEN**

Consented to Act: **YES**

Address: **FLAT 12 HIGHPOINT NORTH HILL
HIGHGATE
LONDON
N6 4BA**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/09/2010**

Authenticated: **Yes**