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Appointment of a Director or Secretary

Company Name: KIDD CREEK EUROPE LIMITED

Company Number: **01832198**

Received for filing in Electronic Format on the: 16/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 15/02/2007

Name: MR. BENOIT MEERT

Consented to Act: Yes

Usual Residential Address 18 NINOOFSESTEENWEG

HAALTERT

BELGIUM B-9480

Date of Birth: 21/10/1956

Occupation: EXECUTIVE

Nationality: BELGIAN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/01/2008** Authenticated: **Yes (E/W)**