



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TAG EUROPE LIMITED**

*Company Number:* **02299109**



XBG10R0G

*Received for filing in Electronic Format on the:* **06/07/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **24/01/2007**

*Name:* **RICHARD MORPETH JAMESON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **DOLPHIN HOUSE  
41A PORTLAND ROAD  
HOLLAND PARK  
LONDON  
ENGLAND W11 4LH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/01/2007**     *Authenticated:* **Yes (E/W)**