



Companies House

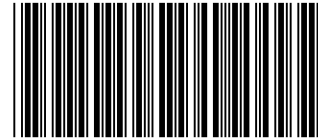
— for the record —

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Appointment of a Director or Secretary

Company Name: **JUST WILLS PLC**

Company Number: **02427464**



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Received for filing in Electronic Format on the: **08/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/05/2005**

Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **3 BENTINCK MEWS
LONDON
LONDON
UK W1U 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**