



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SUMMIT ASIA LIMITED**

*Company Number:* **02698761**



XWH21X5F

*Received for filing in Electronic Format on the:* **27/07/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **26/07/2004**

*Name:* **MR XAVIER HENRY MARIE BELLOUARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **14 ABINGER ROAD  
CHISWICK  
LONDON  
ENGLAND W4 1EL**

*Date of Birth:* **10/07/1962**     *Nationality:* **FRENCH**  
*Occupation:* **PRODUCT DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **27/07/2004**     *Authenticated:* **Yes (E/W)**