



Companies House

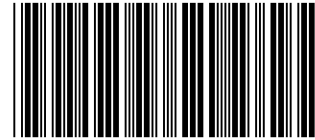
— for the record —

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Appointment of a Director or Secretary

Company Name: **WIDELAKE PROPERTIES LIMITED**

Company Number: **02749639**



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Received for filing in Electronic Format on the: **27/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **VERIS MANAGEMENT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **PO BOX 237
PEREGRINE HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM99 1SU**

Other Directorships: **02206928 MEDWORTH INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2008** *Authenticated:* **Yes (E/W)**