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Appointment of a Director or Secretary

Company Name: POSTHOLD LIMITED

Company Number: **02833065**

Received for filing in Electronic Format on the: 08/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 20/10/2006

Name: PROVESTYLE LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address C/O SHAH DODHIA & CO

FIRST FLOOR

22 STEPHENSON WAY

EUSTON LONDON

U.K. NW1 2LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2006 Authenticated: Yes (E/W)