



Companies House

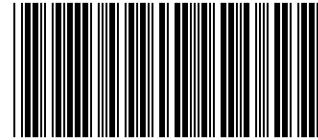
— for the record —

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Appointment of a Director or Secretary

Company Name: **DEFAQTO LTD**

Company Number: **02870220**



XCBLZLRG

Received for filing in Electronic Format on the: **29/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/12/2006**

Name: **MS KATHARINE SARAH MARSDEN**

Consented to Act: **Yes**

Usual Residential Address **4 NEWCASTLE HOUSE LUXBOROUGH STREET
LONDON
UNITED KINGDOM W1U 5BR**

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**