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Appointment of a Director or Secretary

Company Name: KINGFELL CONSULTING LTD.

Company Number: 03082240

Received for filing in Electronic Format on the: 01/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 31/10/2006

Name: LONDON REGISTRARS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address THIRD FLOOR

89 FLEET STREET

LONDON

UNITED KINGDOM EC4Y 1DH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2006 Authenticated: Yes (E/W)