



**Companies House**

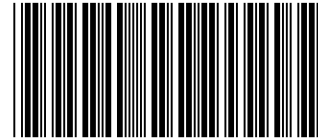
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CARDCAST LIMITED**

*Company Number:* **03119366**



XZWG0P85

*Received for filing in Electronic Format on the:* **03/05/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **20/04/2007**

*Name:* **MR RICHARD JOHN AMOS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **22 COLLENS ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM AL5 2AJ**

*Date of Birth:* **19/02/1967**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/05/2007**     *Authenticated:* **Yes (E/W)**