



**Companies House**

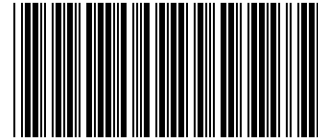
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TANDULE LIMITED**

*Company Number:* **03137390**



X4RDPKAO

*Received for filing in Electronic Format on the:* **06/11/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **24/10/2006**

*Name:* **RANK NEMO (TWENTY-SIX) LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **STATESMAN HOUSE,  
STAFFERTON WAY,  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 1AY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **24/10/2006**      *Authenticated:* **Yes (E/W)**