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Appointment of a Director or Secretary

Company Name: KNIGHTSBRIDGE XX LTD.

03348904 Company Number:

Received for filing in Electronic Format on the: 23/11/2007



New Appointment Details

Position: Date of Appointment: 30/04/2007 **SECRETARY**

Name: MRS PATRICIA WALDRON

Consented to Act: Yes

Usual Residential Address 27 DEGANWY ROAD

> **DEGANWY CONWY** UK LL31 9DL

Date of Birth: 30/12/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)