



**Companies House**

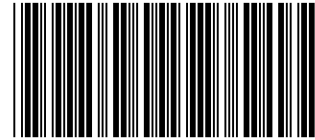
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **IMPARTA LIMITED**

*Company Number:* **03370400**



XFZVBMGJ

*Received for filing in Electronic Format on the:* **23/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/12/2006**

*Name:* **DANIEL KIELY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **57 LISSON GROVE FLAT C  
LONDON NW1 6UH**

*Date of Birth:* **26/09/1978**     *Nationality:* **USA**

*Occupation:* **HEAD OF STRATEGY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/01/2007**     *Authenticated:* **Yes (E/W)**