



Companies House

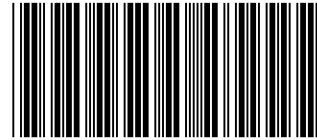
— for the record —

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Appointment of a Director or Secretary

Company Name: **GEMSTONES HCD LIMITED**

Company Number: **03428277**



XUA33TXX

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/08/2007**

Name: **F.T.I. (SECRETARIAT) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **1ST FLOOR 26 FOUBERTS PLACE
LONDON
UNITED KINGDOM W1F 7PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**