



**Companies House**

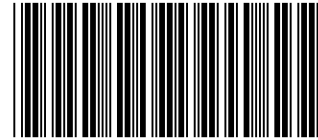
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ANYSLAM LIMITED**

*Company Number:* **03454958**



XZ02OP5G

*Received for filing in Electronic Format on the:* **30/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/04/2007**

*Name:* **MS DEIRDRE ANN MAHLAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **42 PRINCE'S SQUARE  
LONDON  
UNITED KINGDOM W2 4AD**

*Date of Birth:* **02/06/1962**     *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **04108709 ANYSLAM HOLDINGS  
4108708 ANYSLAM INVESTMENTS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/04/2007**     *Authenticated:* **Yes (E/W)**