



Companies House

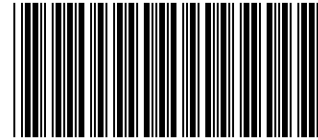
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE LONDON MINT OFFICE LIMITED**

Company Number: **03470348**



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Received for filing in Electronic Format on the: **04/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/12/2007**

Name: **W.K. CORPORATE SERVICES LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM BR6 0NZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**