



**Companies House**

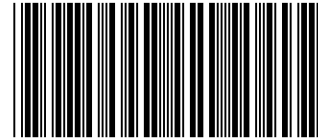
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MONADENE LIMITED**

*Company Number:* **03479623**



XE2ZNWSN

*Received for filing in Electronic Format on the:* **30/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **24/01/2008**

*Name:* **MR DAVID CHARLES EDWARDS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 GREENBANKS CLOSE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 0SQ**

*Date of Birth:* **20/05/1956**     *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/01/2008**     *Authenticated:* **Yes (E/W)**