



**Companies House**

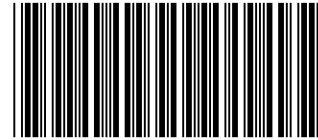
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:*        **SERSO COMPANY LIMITED**

*Company Number:*    **03485905**



XJJA9S9J

*Received for filing in Electronic Format on the:* **20/08/2007**

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***New Appointment Details***

*Position:*    **SECRETARY**        *Date of Appointment:*   **20/08/2007**

*Name:*        **EIKOS INTERNATIONAL**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*        **EPPS BUILDING  
BRIDGE ROAD  
ASHFORD  
KENT TN23 1BB**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **20/08/2007**   *Authenticated:* **Yes (E/W)**