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Appointment of a Director or Secretary

Company Name: ACCOUNT FINANCES LIMITED

Company Number: **03547491**

Received for filing in Electronic Format on the: 31/10/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 27/10/2006

Name: BELFORD LLC

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 3RD FLOOR 46 STATE STREET

ALBANY NY 12207 USA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/10/2006 Authenticated: Yes (E/W)