



Companies House

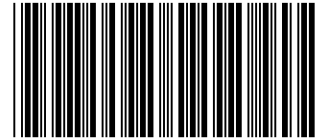
— for the record —

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Appointment of a Director or Secretary

Company Name: **IVANCO (NO.3) LIMITED**

Company Number: **03685046**



XR2F493L

Received for filing in Electronic Format on the: **29/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/07/2005**

Name: **MR ANDREAS JOSEF TAUSCHER**

Consented to Act: **Yes**

Usual Residential Address **JARDIN DE HAUT
L'ECLET ROAD
ST PETERS
GUERNSEY
CHANNEL ISLANDS**

Date of Birth: **24/02/1966** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **4365450 VIRGIN FITNESS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**