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Appointment of a Director or Secretary

Company Name: PARDUS LIMITED

Company Number: 03730195

Received for filing in Electronic Format on the: 23/02/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 23/02/2006

Name: MARYLEBONE DIRECTORS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 3 BENTICK MEWS

LONDON UK W1U 2AH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/02/2006** Authenticated: **Yes (E/W)**