



Companies House

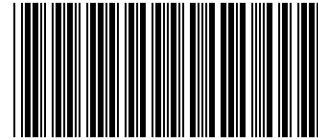
— for the record —

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Appointment of a Director or Secretary

Company Name: **S.P. NOMINEE COMPANY LIMITED**

Company Number: **03785930**



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Received for filing in Electronic Format on the: **14/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/06/2007**

Name: **MICHAEL CALLEJA**

Consented to Act: **Yes**

Usual Residential Address -
**FLEURETTE FLEUR-DE-LYS-JUNCTION
SANTA VERENA
MALTA BKR02**

Date of Birth: **29/11/1937** *Nationality:* **MALTESE**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**