



Companies House

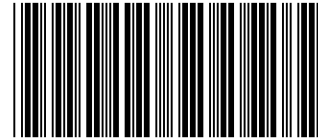
— for the record —

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Appointment of a Director or Secretary

Company Name: **HAIKU (FINE ART) LTD**

Company Number: **03802911**



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Received for filing in Electronic Format on the: **21/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2006**

Name: **MARC WARREN CARTER**

Consented to Act: **Yes**

Usual Residential Address **THE BARN
THINGLEY
CORSHAM
WILTSHIRE SN13 9QQ**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **03834069 E-MISSION (FUTURE COMMUNICATIONS) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**