



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPC5F2UE

*Company Name:* **EXCEL24 LIMITED**

*Company Number:* **03940382**

*Received for filing in Electronic Format on the:* **04/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/08/2008**

*Name:* **MR MAGNUS STEPHENSEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **43 SMARAFLOT  
210 GARDABAER  
ICELAND**

*Date of Birth:* **20/09/1972**

*Nationality:* **ICELANDIC**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05311104 MEDLIFE HOTELS LTD**

**04513359 XL LEISURE GROUP PLC**

**05971879 JOINTRACE LTD**

**06401424 BANDCOAST LTD**

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**