

## 288a(ef)

## Appointment of a Director or Secretary

Company Name: TRIPLE ACE LTD

*Company Number:* **03944070** 

Received for filing in Electronic Format on the: 12/04/2006



## New Appointment Details

Position: DIRECTOR Date of Appointment: 12/04/2006

Name: LONDON COMPANY DIRECTORS LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address THRALE HOUSE/ 44-46

2ND FLOOR WEST

**SOUTHWARK STREET** 

LONDON LONDON UK SE1 1UN

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2006 Authenticated: Yes (E/W)