



Companies House

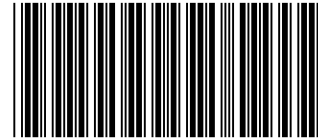
— for the record —

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Appointment of a Director or Secretary

Company Name: **SILSUB LIMITED**

Company Number: **03963373**



XB28BE4B

Received for filing in Electronic Format on the: **29/03/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/03/2006**

Name: **SECRETARY ARNALDO NONE PEREZ**

Previous name(s): *Forename(s):* **NONE**

Surname: **NONE**

Consented to Act: **Yes**

Usual Residential Address **3655 N.W. 87 AVENUE
MLGL 815
MIAMI
FLORIDA
USA 33178**

Date of Birth: **18/02/1960** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE ATTORNEY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**