



Companies House

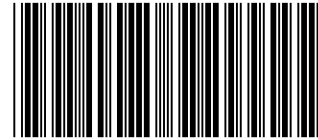
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHANNELED RESOURCES LIMITED**

Company Number: **04046955**



Received for filing in Electronic Format on the: **26/09/2007**

XQ437TA4

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **17/09/2007**

Name: **MR RAJIV MALHOTRA**

Consented to Act: **Yes**

Usual Residential Address **80 BERENGRAVE LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM ME8 7NJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**