



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEALUX LIMITED**

*Company Number:* **04162515**



XA4194D2

*Received for filing in Electronic Format on the:* **12/04/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **12/04/2005**

*Name:* **MR. MARIO AANDEWIEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ORTELIUSSTRAAT 141-II  
AMSTERDAM  
THE NETHERLANDS 1057 AW**

*Date of Birth:* **26/12/1961**     *Nationality:* **DUTCH**

*Occupation:* **MANAGER**

*Other Directorships:* **05393573 LA BELLETIE LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/04/2005**     *Authenticated:* **Yes (E/W)**