



Companies House

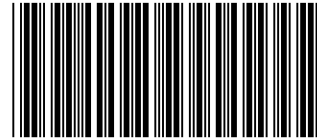
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Appointment of a Director or Secretary

Company Name: **LEALUX LIMITED**

Company Number: **04162515**



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XQ93CH91

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/07/2006**

Name: **WATSON EUROPE LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **80 SIDNEY STREET
FOLKESTONE
KENT
UNITED KINGDOM CT19 6HQ**

Other Directorships: **05284734 KILMURRAY LIMITED
05284743 HOWLITE ENTERPRISES LIMITED
05297055 TOG MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**