



Companies House

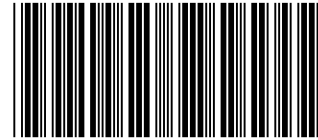
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**



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Received for filing in Electronic Format on the: **16/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/11/2006**

Name: **OMNIVORA CORPORATE MANAGEMENT SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **4 OBMOOS
ZUG
SWITZERLAND CH-6300**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**