



Companies House

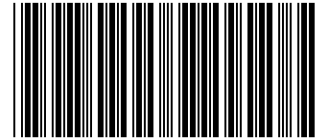
— for the record —

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Appointment of a Director or Secretary

Company Name: **MONTAGU HOLDINGS LIMITED**

Company Number: **04464887**



XKSE7SH3

Received for filing in Electronic Format on the: **28/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/08/2007**

Name: **LISA BRINE**

Consented to Act: **Yes**

Usual Residential Address **21 OAKLANDS
HASLEMERE
SURREY
ENGLAND
UNITED KINGDOM GU27 3RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**