



**Companies House**

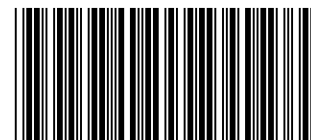
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LISEROSE LIMITED**

*Company Number:* **04474806**



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*Received for filing in Electronic Format on the:* **02/07/2002**

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***New Appointment Details***

*Position:* **SECRETARY**    *Date of Appointment:* **01/07/2002**

*Name:* **MR PAUL MARK KING**

*Consented to Act:* **Yes**

*Usual Residential Address*    **43 MILL GREEN ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND AL7 3UX**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **01/07/2002**    *Authenticated:* **Yes (E/W)**