



Companies House

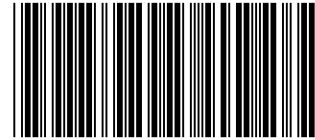
— for the record —

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Appointment of a Director or Secretary

Company Name: **MEYER BERGMAN LIMITED**

Company Number: **04500535**



XPXYCNZF

Received for filing in Electronic Format on the: **19/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/01/2007**

Name: **HARRY COENRAAD FRANS ANTONISSEN**

Consented to Act: **Yes**

Usual Residential Address **LAAN VAN MEERDERVOORT 25-L
THE HAGUE
NETHERLANDS 2517 AC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**