



**Companies House**

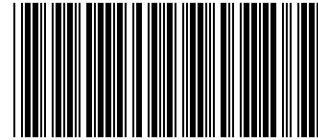
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **RANK NEMO (TWENTY-SIX) LIMITED**

*Company Number:* **04522340**



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*Received for filing in Electronic Format on the:* **03/11/2006**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **24/10/2006**

*Name:* **MRS PAMELA MARY COLES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **36 LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2JH**

*Date of Birth:* **01/03/1961**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **24/10/2006**      *Authenticated:* **Yes (E/W)**