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Appointment of a Director or Secretary

Company Name: WATSON EUROPE LIMITED

Company Number: **04659037**

Received for filing in Electronic Format on the: 20/02/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/02/2006

Name: MR ERIC BOGAERT

Consented to Act: Yes

Usual Residential Address GREGORI AFXENTIOU 44

LIMASSOL

4003

CYPRUS

Date of Birth: 28/05/1968

Occupation: MANAGER

Nationality: **DUTCH**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2006 Authenticated: Yes (E/W)