



Companies House

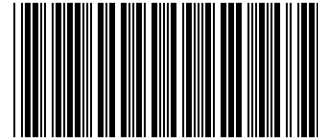
— for the record —

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Appointment of a Director or Secretary

Company Name: **WATSON EUROPE LTD.**

Company Number: **04659037**



XK659N3R

Received for filing in Electronic Format on the: **15/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/12/2006**

Name: **MANGROVE LTD.**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SUITE 13, 1ST FLOOR,
OLIAGI TRADE CENTRE,
FRANCIS RACHEL STREET
VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**