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Appointment of a Director or Secretary

Company Name: PREYHORNE LIMITED

Company Number: **04860942**

Received for filing in Electronic Format on the: 04/01/2008



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 20/12/2007

Name: LAMBDA DIRECTORS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 38 WIGMORE STREET

LONDON

UNITED KINGDOM W1U 2HA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2007 Authenticated: Yes (E/W)