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Appointment of a Director or Secretary

Company Name: BANKMIST LIMITED

Company Number: **04896583**

Received for filing in Electronic Format on the: 14/10/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 08/10/2003

Name: DAVID JOHN RONKSLEY ELLIOTT HARPER

Consented to Act: Yes

Usual Residential Address 12 HENDRICK AVENUE

LONDON SW12 8TL

Date of Birth: 28/08/1963 Nationality: BRITISH

Occupation: SURVEYOR

Other Directorships: 2778489 HARPER DENNIS HOBBS LIMITED

3109901 DISCOVERY COMMUNICATIONS LIMITED

3558854 WATCH IT LIMITED

4598915 RETAILER PROPERTY SERVICES LIMITED

4853258 KEYFAIR LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2003 Authenticated: Yes (E/W)