



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LIQUID TELECOMMUNICATIONS LIMITED**

Company Number: **04946019**



XNFGBQP5

Received for filing in Electronic Format on the: **08/12/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/12/2003**

Name: **ST. JAMES'S SQUARE SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **7 SAVOY COURT
STRAND
LONDON WC2R 0ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2003** *Authenticated:* **Yes (E/W)**