



Companies House

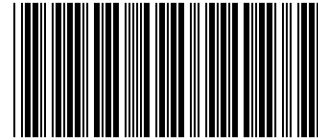
— for the record —

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Appointment of a Director or Secretary

Company Name: **CONVEYANCING PORTAL LIMITED**

Company Number: **04977121**



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Received for filing in Electronic Format on the: **13/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/02/2008**

Name: **TERRENCE WILLIAM PICHE**

Consented to Act: **Yes**

Usual Residential Address **3131-140TH STREET
SURREY
BRITISH COLUMBIA V4P 2C2
CANADA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**