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Appointment of a Director or Secretary

Company Name: JAY EUROPE LTD.

Company Number: 05090706

Received for filing in Electronic Format on the: 26/02/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 23/02/2007

Name: **NESSES LIMITED**

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 80 SIDNEY STREET

FOLKESTONE

UNITED KINGDOM CT19 6HQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/02/2007** Authenticated: **Yes (E/W)**