



Companies House

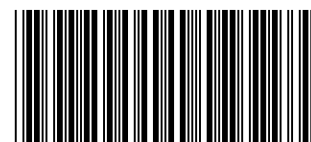
— for the record —

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Appointment of a Director or Secretary

Company Name: **WEALTHY THOUGHTS LIMITED**

Company Number: **05129988**



XTR6WVAO

Received for filing in Electronic Format on the: **21/05/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/05/2004**

Name: **STANFORD DIRECTORS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **PENNINE HOUSE
8 STANFORD STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG1 7BQ**

Other Directorships: **2611525 KRESTA HAGUE LIMITED
3058733 TEMPLETON BROKERS LIMITED
2468539 KNOX D'ARCY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2004** *Authenticated:* **Yes (E/W)**