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Appointment of a Director or Secretary

Company Name: IDFAB LTD.

Company Number: 05156681

Received for filing in Electronic Format on the: 10/09/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 10/09/2004

Name: XYZ NOMINEES LTD.

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 36 SUITE C4 1ST FLOOR

NEW CITY CHAMBERS, 36 WOOD STREET

WAKEFIELD

WEST YORKSHIRE

UK WF1 2HB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/09/2004 Authenticated: Yes (E/W)