



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XX96N3TS

*Company Name:* **PROVAN TRADING LIMITED**

*Company Number:* **05185449**

*Received for filing in Electronic Format on the:* **09/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/09/2008**

*Name:* **PARK LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
ISLE OF MAN  
UNITED KINGDOM  
IM8 2LQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**