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Appointment of a Director or Secretary

Company Name: REALAGENT LIMITED

Company Number: 05187211

Received for filing in Electronic Format on the: 18/04/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/04/2005

Name: REALAGENT LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 23-25 BROAD STREET ST HELIER

JERSEY

CHANNEL ISLANDS JE4 8ND

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 18/04/2005 Authenticated: Yes (E/W)