



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWXY3S3

Company Name: **QUGEN LIMITED**

Company Number: **05194030**

Received for filing in Electronic Format on the: **08/10/2008**

New Appointment Details

Position: **SECRETARY**

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

Name: **STONE LIMITED**

Consented to Act: **YES**

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

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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