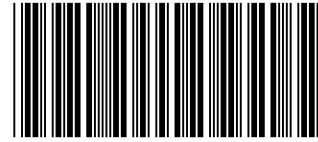


## Appointment of a Director or Secretary

*Company Name:* **CENKOS SECURITIES PLC**

*Company Number:*      **05210733**



XWTBVUAW

*Received for filing in Electronic Format on the: 01/11/2007*

### **New Appointment Details**

*Position:* **SECRETARY**      *Date of Appointment:* **01/11/2007**

*Name:* **MR STEPHEN PAUL DOHERTY**

*Previous name(s):* Forename(s): **NONE**  
Surname: **NONE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **4 WOODGRANGE CLOSE  
THORPE BAY  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM   SS1 3EA**

*Date of Birth:* **14/05/1966**      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**