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Appointment of a Director or Secretary

Company Name: GW CITY VENTURES LIMITED

Company Number: 05234884

Received for filing in Electronic Format on the: 16/08/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 28/07/2006

Name: MISS KAREN LORRAINE ATTERBURY

Consented to Act: Yes

Usual Residential Address 11 CHESTNUT DRIVE

BERKHAMSTED HERTFORDSHIRE

UNITED KINGDOM HP4 2JL

Date of Birth: 17/02/1976 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/08/2006 Authenticated: Yes (E/W)