



Companies House

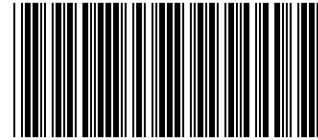
— for the record —

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Appointment of a Director or Secretary

Company Name: **WILTHORN LTD**

Company Number: **05291777**



XVM1COR6

Received for filing in Electronic Format on the: **16/04/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/04/2007**

Name: **CJB SECRETARIAL LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **FINTEX HOUSE 2ND FLOOR
19 GOLDEN SQUARE
LONDON W1F 9HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**