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Appointment of a Director or Secretary

Company Name:

29 LANCASTER GATE MANAGEMENT RTM COMPANY

LIMITED

Company Number:

05328380

Received for filing in Electronic Format on the: 27/02/2007



New Appointment Details

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

Name: URANG LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 196 NEW KINGS ROAD

LONDON LONDON

UNITED KINGDOM SW6 4NF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2007 Authenticated: Yes (E/W)