



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BAHAMAS LIMITED**

*Company Number:* **05330435**



X6IBH32I

*Received for filing in Electronic Format on the:* **24/02/2005**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **24/02/2005**

*Name:* **MR STUART LATTO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PINE TREES  
CHILTON WAY  
19 UPPER ICKNIELD  
ASTON CLINTON  
BUCKS  
UNITED KINGDOM HP22 5NF**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/02/2005**     *Authenticated:* **Yes (E/W)**