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Appointment of a Director or Secretary

Company Name: BAHAMAS LIMITED

Company Number: 05330435

Received for filing in Electronic Format on the: 25/02/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/02/2005

Name: MR DAVID PAUL COUCH

Consented to Act: Yes

Usual Residential Address AVALON

77 SHEERING ROAD

OLD HARLOW

ESSEX

UNITED KINGDOM CM17 0JN

Date of Birth: 07/09/1966 Nationality: BRITISH Occupation: CHIEF FINANCIAL OFFICER, PARTNER

Other Directorships: 03779657 RAYMOND JAMES INVESTMENT SERVICES LIMITED

03929253 KILLIK & CO TRUSTEES LIMITED

04060337 KILLIK EMPLOYEE SHARE SERVICES LIMITED

04027807 KILLIK & CO INVESTMENTS LIMITED

04027794 KILLIK & CO ASSET MANAGMENT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/02/2005 Authenticated: Yes (E/W)