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Appointment of a Director or Secretary

Company Name: EQUALIA LTD

Company Number: **05349898**

Received for filing in Electronic Format on the: 09/03/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 06/03/2007

Name: @UK DORMANT COMPANY SECRETARY LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM RG7 8NN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/03/2007 Authenticated: Yes (E/W)