



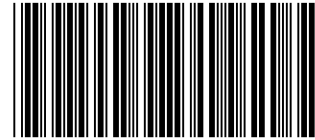
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ASENTA LIMITED**

*Company Number:* **05356857**



XBZXCWKW

*Received for filing in Electronic Format on the:* **22/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **21/01/2008**

*Name:* **MR PETER VERNON CHARLES CASS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 DUNSTABLE COURT ST. JOHNS PARK  
LONDON  
UNITED KINGDOM SE3 7TN**

*Date of Birth:* **27/07/1955**     *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/01/2008**     *Authenticated:* **Yes (E/W)**