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Appointment of a Director or Secretary

Company Name: FITZALAN ASSET MANAGEMENT LIMITED

Company Number: 05397367

Received for filing in Electronic Format on the: 04/05/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 04/05/2005

Name: CHAMBERS SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 102 AARTI CHAMBERS

MONT FLEURI VICTORIA MAHE

SEYCHELLES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2005 Authenticated: Yes (E/W)