



Companies House

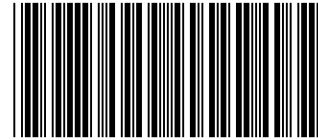
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Appointment of a Director or Secretary

Company Name: **FITZALAN ASSET MANAGEMENT LIMITED**

Company Number: **05397367**



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

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2005**

Name: **CHAMBERS DIRECTORS 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)**