



**Companies House**

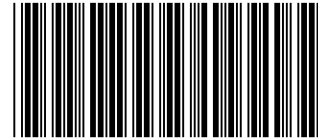
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **AMBIENTE CUCINA LIMITED**

*Company Number:* **05432186**



*Received for filing in Electronic Format on the:* **20/06/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **21/04/2005**

*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **3 TENTERDEN STREET, 4TH FLOOR  
HANOVER SQUARE  
LONDON W1S 1TD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **20/06/2005**    *Authenticated:* **Yes (E/W)**