



Companies House

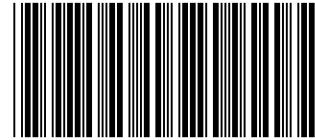
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Appointment of a Director or Secretary

Company Name: **CD (02) LIMITED**

Company Number: **05438939**



XEJ75L6

Received for filing in Electronic Format on the: **26/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/05/2005**

Name: **CD CORPORATE MANAGEMENT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **4 BUCKINGHAM PLACE
LONDON SW1E 6HR**

Other Directorships:

05431602	SPATULA LIMITED
04706421	EURO SUBPUBLISHING LIMITED
05239890	POLD DESIGN LIMITED
05195386	ELECTRONIC DEVELOPMENT UK LIMITED
04984537	EUMBC LIMITED
04655736	2M MANAGEMENT LIMITED
05028639	BUCKINGHAM PLACE MANAGEMENT SERVICES LIMITED
05153750	LORENZO (UK) LIMITED
05173578	STARZONE CAPITAL LIMITED
05403140	PCF GROUP UK LIMITED
05454405	PCF GROUP INVEST LIMITED
05428641	CD (03) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**