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Appointment of a Director or Secretary

Company Name: CODDAN BELIZE FORMATION ADVISORS LTD

Company Number: **05447994**

Received for filing in Electronic Format on the: 23/06/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/06/2005

Name: CODDAN CPM LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address UNIT 9D1 CARCROFT ENTERPRISE PARK

STATION ROAD CARCROFT

DONCASTER DN6 8DD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/06/2005 Authenticated: Yes (E/W)