



Companies House

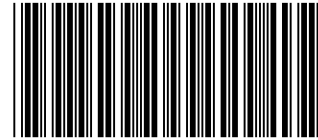
— for the record —

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Appointment of a Director or Secretary

Company Name: **ISLANDMARK UK LIMITED**

Company Number: **05485384**



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Received for filing in Electronic Format on the: **21/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/02/2007**

Name: **CORPORATE DIRECTORS SERVICES LTD.**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**6TH FLOOR 52-54 GRACECHURCH STREET
LONDON
LONDON
UNITED KINGDOM EC3V 0EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**