



**Companies House**

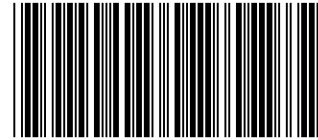
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CIC REAL ESTATE LIMITED**

*Company Number:* **05495922**



XIJCVMM

*Received for filing in Electronic Format on the:* **07/02/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **06/02/2007**

*Name:* **HALAND INTERNATIONAL INVESTMENTS INC**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**C/O HAMID RASHIMANESH  
CIC INTERNATIONAL LTD  
8 CHESTERFIELD HILL MAYFAIR  
LONDON W1J 5BW**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **07/02/2007**      *Authenticated:* **Yes (E/W)**