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Appointment of a Director or Secretary

Company Name: CIC REAL ESTATE LIMITED

Company Number: **05495922**

Received for filing in Electronic Format on the: 06/02/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 05/02/2006

Name: INC HALAND INTERNATIONAL INVESTMENTS

Consented to Act: Yes

Usual Residential Address C/O HAMID RASHIDMANESH

CIC INTERNATIONAL LTD 8 CHESTERFIELD HILL

MAYFAIR

LONDON W1J 5BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2007 Authenticated: Yes (E/W)