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Appointment of a Director or Secretary

Company Name: LONDON 2012 DEVELOPMENTS LIMITED

Company Number: 05503777

Received for filing in Electronic Format on the: 10/10/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/07/2006**

Name: ACCESS NOMINEES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address SUITE 100,THE STUDIO

ST. NICHOLAS CLOSE

ELSTREE

BOREHAMWOOD HERTFORDSHIRE

UNITED KINGDOM WD6 3EW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)