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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: SECRETARY Date of Appointment: 08/07/2006

Name: ACCESS REGISTRARS 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)