



Companies House

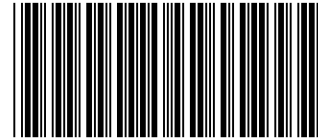
— for the record —

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Appointment of a Director or Secretary

Company Name: **BASE LTD**

Company Number: **05505693**



X44SNK48

Received for filing in Electronic Format on the: **31/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/10/2006**

Name: **CHARMAINE MARGARET CUTHBERTSON**

Consented to Act: **Yes**

Usual Residential Address **36 FOUNDRY LANE
SOUTHAMPTON
UNITED KINGDOM SO15 3FZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**