



Companies House

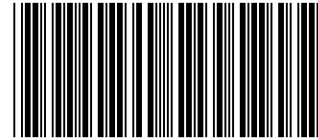
— for the record —

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Appointment of a Director or Secretary

Company Name: **GOEZZE INTERNATIONAL LIMITED**

Company Number: **05539703**



XNPW084H

Received for filing in Electronic Format on the: **25/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/08/2005**

Name: **OMEGA AGENTS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SUITE 351, 14 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM W1T 1JY**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**