



Companies House

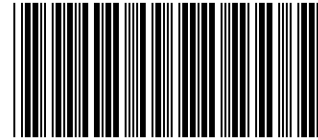
— for the record —

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Appointment of a Director or Secretary

Company Name: **ANGELSHINE LIMITED**

Company Number: **05545517**



XJ397FP3

Received for filing in Electronic Format on the: **25/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/08/2005**

Name: **AMICORP (UK) DIRECTORS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **81 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3M 4BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**