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Appointment of a Director or Secretary

Company Name: APEEJAY INTERNATIONAL TEA LIMITED

Company Number: 05573418

Received for filing in Electronic Format on the: 26/09/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 26/09/2005

Name: PHILIP STEPHEN ROBINSON

Consented to Act: Yes

Usual Residential Address 166 ELSENHAM STREET

LONDON SW18 5NR

Date of Birth: 25/09/1946 Nationality: BRITISH

Occupation: SHIP BROKER

Other Directorships: APEEJAY LONDON LTD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 26/09/2005 Authenticated: Yes (E/W)