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Appointment of a Director or Secretary

Company Name: ABRTRADIMEX LTD

Company Number: **05601118**

Received for filing in Electronic Format on the: 08/02/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/12/2005

Name: EASY ENTREPRENEUR LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 696 APT 2 SAINT MARK'S AVENUE

BROOKLYN USA 11216

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2006 Authenticated: Yes (E/W)