



Companies House

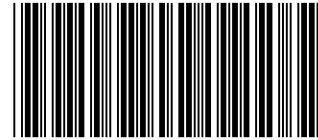
— for the record —

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Appointment of a Director or Secretary

Company Name: **NUMBERONE CORP LIMITED**

Company Number: **05698370**



X97L0DS3

Received for filing in Electronic Format on the: **17/03/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/02/2006**

Name: **TRACY ELIZABETH KEILL**

Consented to Act: **Yes**

Usual Residential Address **'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
FL05
BERMUDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**