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Appointment of a Director or Secretary

Company Name: KAPAI LIMITED

Company Number: 05701266

Received for filing in Electronic Format on the: 03/10/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/09/2006**

Name: **NESSES LTD.**

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address KITALLIDES BLDG, 4TH FLOOR

KATSOUNOTOU STREET 3

LIMASSOL CYPRUS 3036

Other Directorships: 05284741 KIDWELL LIMITED

05507010 BREAK OF DAWN LIMITED

05701465 DIAS TRADING COMPANY LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/10/2006** Authenticated: **Yes (E/W)**