



Companies House

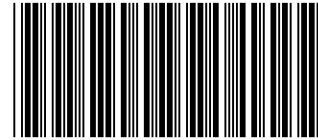
— for the record —

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Appointment of a Director or Secretary

Company Name: **CREATE : MKSM LIMITED**

Company Number: **05743805**



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Received for filing in Electronic Format on the: **01/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/07/2007**

Name: **W&M COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **2 STEPPINGLEY ROAD
FLITWICK
BEDFORD
UNITED KINGDOM MK45 1AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**