



**Companies House**

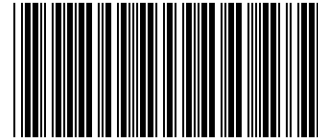
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LAMBAY CONSULTING LIMITED**

*Company Number:* **05803651**



XFYP8F3P

*Received for filing in Electronic Format on the:* **03/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **03/05/2006**

*Name:* **MISS ALLISON DUNNE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 2, 155D  
NORTHCOTE ROAD  
BATTERSEA  
LONDON  
UNITED KINGDOM SW11 6QB**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/05/2006**     *Authenticated:* **Yes (E/W)**