



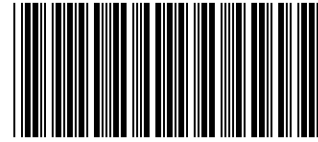
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LAURENTIS IMMO LTD**

*Company Number:* **05824768**



XITJOFNH

*Received for filing in Electronic Format on the:* **23/05/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/05/2006**

*Name:* **ELVIS NIKOLIC**

*Consented to Act:* **Yes**

*Usual Residential Address* **87/4/407 AM KAISERMUEHLENDAMM  
VIENNA  
A 1220  
AUSTRIA EUROPE**

*Date of Birth:* **12/12/1978** *Nationality:* **AUSTRIAN**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **4427131 ELBA MARI BAUTRAEGER  
5219275 NIBO IMMOBILIEN & TREUHAND LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**