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Appointment of a Director or Secretary

Company Name: BONNICK COURT LIMITED

Company Number: 05832941

Received for filing in Electronic Format on the: 04/09/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 29/06/2007

Name: MR DAVID DAVIS

Consented to Act: Yes

Usual Residential Address 88 CRAWFORD STREET LONDON W1H 2EJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2007 Authenticated: Yes (E/W)