



**Companies House**

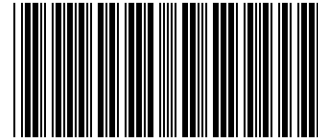
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CHILIBET LIMITED**

*Company Number:* **05844244**



XLBEGG8B

*Received for filing in Electronic Format on the:* **13/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **13/06/2006**

*Name:* **ELITE CORPORATE SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **18 BENTINCK STREET  
LONDON  
ENGLAND W1U 2AR**

*Nationality:* **ENGLISH**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **13/06/2006**      *Authenticated:* **Yes (E/W)**