



Companies House

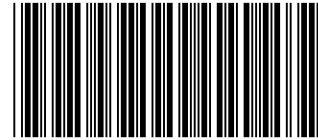
— for the record —

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Appointment of a Director or Secretary

Company Name: **OPHTHA INVEST & CONSULTING LIMITED**

Company Number: **05910817**



XU79Y15S

Received for filing in Electronic Format on the: **21/08/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/08/2006**

Name: **HARPO SA**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SUITE 21,22 PO BOX 71
MALUAGA
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**