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Appointment of a Director or Secretary

Company Name: ZEPHYR UK LIMITED

Company Number: 05937738

Received for filing in Electronic Format on the: 19/09/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 19/09/2006

Name: MRS NASREEN AKHTAR

Consented to Act: Yes

Usual Residential Address 33 BUXTON ROAD

WALTHAMSTOW

LONDON

UNITED KINGDOM E17 7EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2006 Authenticated: Yes (E/W)