



Companies House

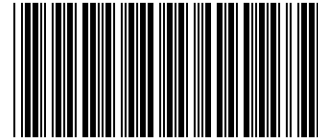
— for the record —

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Appointment of a Director or Secretary

Company Name: **TMCB LIMITED**

Company Number: **05939707**



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Received for filing in Electronic Format on the: **26/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/09/2006**

Name: **MS CAROL BOAG**

Consented to Act: **Yes**

Usual Residential Address **32A CARGILL ROAD
LONDON SW18 3EB**

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

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