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Appointment of a Director or Secretary

Company Name: LONDON MINT LIMITED

Company Number: **05954959**

Received for filing in Electronic Format on the: 04/12/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/12/2007

Name: W.K. CORPORATE SERVICES LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address GREYTOWN HOUSE

221-227 HIGH STREET

ORPINGTON

KENT

UNITED KINGDOM BR6 0NZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2007 Authenticated: Yes (E/W)