



Companies House

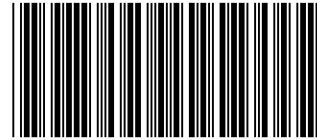
— for the record —

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Appointment of a Director or Secretary

Company Name: **LUCENA LIMITED**

Company Number: **05962580**



Received for filing in Electronic Format on the: **27/12/2006**

XC2UNLP2

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/12/2006**

Name: **KENNETH TRUIDEMAN**

Consented to Act: **Yes**

Usual Residential Address **284 DRINKWATERWEG
ROTTERDAM
3063 JC
THE NETHERLANDS**

Date of Birth: **05/09/1957** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**