



Companies House

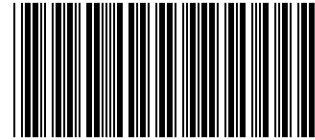
— for the record —

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Appointment of a Director or Secretary

Company Name: **ARMADALE EUROPE LIMITED**

Company Number: **05973203**



Received for filing in Electronic Format on the: **09/05/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/05/2007**

Name: **MANGROVE LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **OLIAGI T.C. 13
FRANCIS RACHEL ST.
VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**