



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **A & J HOLDINGS UK LIMITED**

Company Number: **06001695**



XBI89R0Y

Received for filing in Electronic Format on the: **06/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/07/2007**

Name: **EKAS DIRECTORS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **MASON'S YARD
34 HIGH STREET
WIMBLEDON VILLAGE
LONDON SW19 5BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**