



Companies House

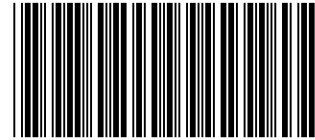
— for the record —

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Appointment of a Director or Secretary

Company Name: **LION ROCK CONSULTANCY LIMITED**

Company Number: **06035771**



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Received for filing in Electronic Format on the: **20/02/2007**

New Appointment Details

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

Name: **LEWIS & CO**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **19A GOODGE STREET
LONDON
UNITED KINGDOM W1T 2PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**