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Appointment of a Director or Secretary

Company Name: WYNDCLIFF INVESTMENTS LIMITED

Company Number: **06038094**

Received for filing in Electronic Format on the: 11/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 23/10/2007

Name: GSERVICES (UK) LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 32 6TH FLOOR

LUDGATE HILL

LONDON

UNITED KINGDOM EC4M 7DR

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)