



Companies House

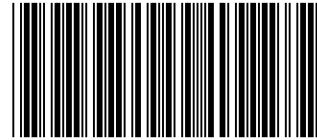
— for the record —

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Appointment of a Director or Secretary

Company Name: **LUKI GB LIMITED**

Company Number: **06100320**



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Received for filing in Electronic Format on the: **03/07/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/07/2007**

Name: **VIOLETA KRASNIQI**

Consented to Act: **Yes**

Usual Residential Address **53 CHARFIELD COURT
SHIRLAND ROAD
LONDON W9 2JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**