



Companies House

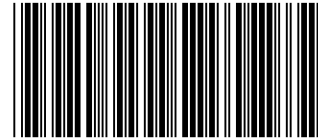
— for the record —

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Appointment of a Director or Secretary

Company Name: **CUBE EXPERIENCE LTD**

Company Number: **06218021**



XWXXGOVM

Received for filing in Electronic Format on the: **20/04/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/04/2007**

Name: **A HANIEL LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **39A LEICEISTER ROAD
GROUND FLOOR DEPT R/O
SALFORD
MANCHESTER
U.K. M7 4AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**