



Companies House

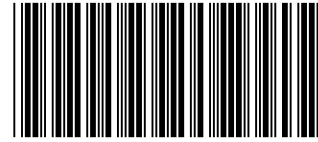
— for the record —

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Appointment of a Director or Secretary

Company Name: **SOUTH INTERNATIONAL TOURISM MANAGEMENT INC LTD**

Company Number: **06423020**



Received for filing in Electronic Format on the: **13/11/2007**

XYUIFUML

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/11/2007**

Name: **SOUTH INTERNATIONAL TOURISM MANAGEMENT, INC**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **600-7015 CORSO PESTALOZZI
LUGANO
SWITZERLAND 6901**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**