



Companies House

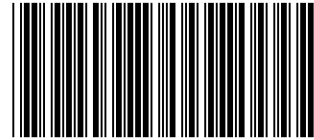
— for the record —

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Appointment of a Director or Secretary

Company Name: **KELBY INVESTMENTS LTD**

Company Number: **06470425**



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Received for filing in Electronic Format on the: **21/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/01/2008**

Name: **MICHAEL IAN BULLIMAN**

Consented to Act: **Yes**

Usual Residential Address **ZULAL 2
VILLA 116
EMIRATES LAKES
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**