



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBYD29OI

*Company Name:* **WROTH LIMITED**

*Company Number:* **06647316**

*Received for filing in Electronic Format on the:* **08/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/05/2009**

*Name:* **LEDRA DIRECTORS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **15 AYIOU PAVLOU STREET  
LEDRA HOUSE  
NICOSIA  
CYPRUS  
1105**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**