



**Companies House**

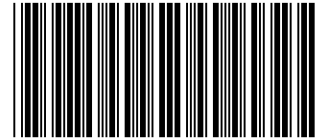
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **OMNIBIZ LTD.**

*Company Number:* **SC243533**



*Received for filing in Electronic Format on the:* **26/05/2005**

XEIL35L7

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **26/05/2005**

*Name:* **NUNDU LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **WESTER CALCOTS FARMHOUSE  
CALCOTS  
ELGIN  
MORAYSHIRE  
UNITED KINGDOM IV30 5PH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (SC)**