



**Companies House**

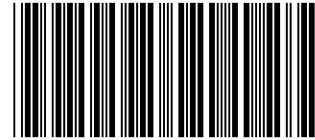
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NOVI MOST INTERNATIONAL**

*Company Number:* **03006953**



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*Received for filing in Electronic Format on the:* **08/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **11/05/2007**

*Name:* **MR ANDREW SILLEY**

*Consented to Act:* **Yes**

*Usual Residential Address* **73 WHITE LION ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP7 9JR**

*Date of Birth:* **08/12/1958** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**